



Kamalani Academy

Governing Board Meeting

Amended on December 8, 2020 at 10:19 PM HST

Date and Time

Thursday December 10, 2020 at 4:00 PM HST

NOTICE OF PUBLIC MEETING of the Governing Board of Kamalani Academy

Notice is hereby given that the Governing Board of Kamalani Academy, a public charter school, will conduct its public meeting on November 12, 2020, beginning at 4:00 p.m. Due to the current pandemic emergency, this meeting will be held virtually, consistent with the Governor's Executive Order 20-02, dated March 29, 2020. The public is invited to attend. Click [here](#) to join the meeting. You will be placed in a "waiting room" and then admitted to the meeting.

Attached hereto is an agenda of all items scheduled to be considered. Unless otherwise stated, the Board Chairperson may 1) take agenda items out of order; 2) combine two or more items for consideration; or 3) remove an item from the agenda or delay discussion related to an item. Reasonable efforts will be made to assist and accommodate physically handicapped persons desiring to attend or participate in the meeting. Any person requiring assistance is asked to contact the Governing Board at board@kamalaniacademy.org at least two days prior to the meeting so that arrangements may be conveniently made.

Public comment will only address agenda items and may be limited to three minutes per person at the discretion of the Chairperson.

Written testimony on any agenda item may be submitted no later than 8:00 a.m. Hawaii Time on November 11, 2020 to board@kamalaniacademy.org.

Agenda

I. Opening Items

- A. Record Attendance
- B. Call the Meeting to Order
- C. Approve Minutes

Approve minutes for Governing Board Meeting on November 12, 2020

II. Consent Agenda

All items listed under the Consent Agenda will be enacted by one motion. There will be no separate discussion of these items unless a Board Member or member of the public so requests, in which case the item(s) will be removed from the consent agenda and considered along with the regular order of business

- A. Academic Excellence Committee Charter
- B. Principal Support and Evaluation Committee Charter

Purpose	Presenter	Time
		4:00 PM
	Steve Davidson	1 m
	Steve Davidson	1 m
Approve Minutes	Steve Davidson	2 m
		4:04 PM
Vote	Daniel Pate	
Vote	Bee Love	

C. Development Committee Charter	Vote	Kalani Fronda	5 m
III. Principal			4:09 PM
A. Principal's Report and Academic Update	Discuss	Amanda Langston	10 m
IV. Academic Excellence Committee Report			4:19 PM
A. Committee Goals The Committee will present its goals for SY20-21 for approval by the Governing Board	Vote	Daniel Pate	5 m
V. Development Committee Report			4:24 PM
A. Committee Goals The Committee will present its goals for SY20-21 for approval by the Governing Board	Vote	Kalani Fronda	5 m
VI. Facilities Committee Report			
VII. Finance Committee Report			4:29 PM
A. Fiscal Officer Report Review of July financial report.	Discuss	Chris Helvey	5 m
VIII. Governance Committee Report			
IX. Principal Support and Evaluation Committee Report			4:34 PM
A. Committee Goals The committee will present its goals for SY 20-21 for approval by the board.	Vote	Bee Love	5 m
X. Form Mission Statement Task Force			4:39 PM
Move to create a Mission Statement Task Force to report back to the Board at its January meeting.			
A. Form a Mission Statement Task Force The Charter Commission is creating a new charter contract, version 4.0. It will include revisions and additions to the Academic Performance Framework. Included in this will be new emphasis on measuring academic performance as it relates to each school's unique mission. This is now intended only to be an additional academic performance measure. There are indications that, if standardized testing continues to be compromised by the pandemic, this new measure may become even more prominent than in the current proposal. Kamalani's Mission Statement has not been reviewed or revised since it was written about five years ago. This Task Force will be charged with reviewing and re-writing our Mission Statement, as needed. It will report its findings to the Board at its January meeting for possible approval. It is proposed that the Task Force be composed of the Chair, Vice-Chair, the chair of the Academic Excellence Committee, the chair of the Governance Committee, and the Principal.	Vote	Steve Davidson	5 m
XI. Executive Session			4:44 PM
The board may go into Executive Session to discuss personnel issues or matters of attorney-client privilege. <i>(The Presiding Board Officer may call for all or a portion of the discussion of this agenda item to be completed in a closed session among Board members and invited parties.)</i>			
A. Motion to Enter Executive Session	Vote		5 m
XII. Closing Items			4:49 PM
A. Adjourn Meeting	Vote	Steve Davidson	1 m