

MINUTES
of the meeting of the
BOARD OF DIRECTORS of KAMALANI ACADEMY
October 18, 2017

The Board of Directors of Kamalani Academy held a public meeting on October 18, 2017 at 6:00 p.m. at 1403 California Ave., Wahiawa, HI 89786.

1. Call to Order and Roll Call.

Board Chair Kuuipo Laumatia called the meeting to order at 6:13 p.m. with a quorum present. In attendance were Board members Kalani Fronda, Tuisamau Alailima, Daphne Gasilos, Steve Davidson, VerlieAnn Malina-Wright (via telephone) and Mike Turman.

Also present was Pre-K Director Akeyo Garcia and Principal Jeff Vilardi (via telephone); as well as Academica representative Dena Thompson.

2. Public Comment and Discussion.

There was no request for public comment.

3. Review and Approval of the Minutes of the September 20, 2017 Board Meeting.

Member Davidson noted that there was some inconsistency in the use of first and last names and requested that Pre- K Director Akeyo Garcia be changed in the minutes to reflect Pre-K Director Garcia.

Member Fronda moved to approve the minutes of the September 20, 2017 board meeting. Member Turman seconded the motion, and the Board voted unanimously to approve.

4. Pre-K Director's Report

Pre-K Director Akeyo Garcia addressed the Board and stated that the Pre-K license was issued on the September 27, 2017; adding that the physical copy would come at a later date. Pre-K Director Garcia stated that there would be an unannounced visit by the case worker to ensure previous issues had been addressed. Pre-K Director Garcia continued to outline the happenings as presented in the support materials. Discussion ensued regarding the continued search for a new facility.

5. Principal Report

Principal Jeff Vilardi addressed the Board and stated that a fourth grade teacher had resigned; adding that in the exit review it was reported to be for personal reasons. Principal Vilardi further stated that interviews for the replacement had taken place and a selection had been made; adding that the applicant would start on November 6, 2017.

Member Turman asked if Principal Vilardi would obtain other bids for a security fence; adding that three bids would be ideal. Principal Vilardi responded in the affirmative; adding that he had spoken to a few other companies and would welcome any suggestions. Member Davidson asked if the fence could be paid for with grant funds, to which Principal Vilardi replied that it could not. Member Malina-Wright recommended to allow a committee of Principal Vilardi, Member Turman, and Member Alailima make a decision after the third bid was received for the fence. Member Davidson stated that in regards to the funding of the fence that a phone meeting could be held to approve one of the three bids.

Member Malina- Wright moved to approve authorization of Board members Mike Turman, Tuisamau Alailima, and Principal Vilardi to select one of three bids for the fence. The motion was approved with one abstention.

6. Financial Update

Member Turman stated that, to date, the budget was still solid; adding that it would be effective to revise numbers to make them more accurate and that not much would change. Member Turman stated that the school was in a good financial state. Member Turman stated that he had presented a few questions and was awaiting a response.

Principal Vilardi stated that there were areas in the budget where the grant could be used to offset items. Discussion ensued in regards to the budget and the grant funds that were available.

7. Management Report

No management report at this time

8. Foundation Board Update

Member Fronda stated that the scheduling of the Board meeting had been changed to every other month. Member Laumatia stated that there had been some changes to the Foundation Board members; adding that there were a couple of recommendations for new members to be added to the foundation board. Member Davidson asked for clarification on who currently sits on the foundation Board. Member Fronda stated that he would forward the list to member Davidson.

9. Review and Approval of Cleaning Vendor Contract

Principal Vilardi stated that there had been many issues with the cleaning vendor; adding that many items were being neglected. Principal Vilardi recommended that they not sign the contract and reopen the bidding for the position.

Member Turman moved to notify the current cleaning vendor of the intent to terminate the agreement by the end of 30 days; adding that Principal Vilardi to find another vendor for Board decision next meeting. Member Davidson seconded the motion, and the Board voted unanimously to approve.

10. Public Comments and Discussion

No request for public comment

11. Adjournment

The meeting was adjourned at 7:30

Approved on: Kurjo Lantala
December 6, 2017

Chairperson

Secretary of the Board of Directors
Kamalani Academy