



AGENDA FOR PUBLIC MEETING
of the
Governing Board of Kamalani Academy

Date and Time:
Location: Virtual

Thursday, April 8, 2021

4:00pm HST

Notice is hereby given that the Governing Board of Kamalani Academy, a public charter school, will conduct its public meeting on the date listed above, beginning at 4:00p.m. HST. 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, as amended. The public is invited to attend.

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.

The public is invited to submit written comments on any agenda item to board@kamalaniacademy.org by 8:30 a.m. on the date listed above.

I. Opening Items

A. Record Attendance

B. Call the Meeting to Order

C. Approve Minutes

II. Finance Committee Report

A. Fiscal Officer Report

B. Finance Committee Report

C. Approval of Enrollment Goal SY21-22 for board vote

III. Principal Support and Evaluation Committee Report

IV. Consent Agenda

A. Academic Excellence Committee Charter for board vote

V. Principal Report and Academic Update

VI. Academic Excellence Committee Report

A. Committee Goals

VII. Development Committee Report

VIII. Facilities Committee Report

IX. Governance Committee Report

A. Report

B. Public Meeting Policy for board vote

X. Mission Statement Task Force

XI. Success Plan #2 Roles and Responsibilities Assignment

XII. Closing Items

A. Adjourn Meeting