

Kamalani Academy Minutes
Governing Board Meeting
April 8, 2021 at 4:00 PM
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 April 8, 2021, 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 April 7, 2021 to board@kamalaniacademy.org.

I. Opening Items

A. Record Attendance Board Members: B. Love, D. Pate, K. Fronda, K. Laumatia, L. Pili, S.

Davidson, S. Nakagawa, Po'o A. Langston, FO C. Helvey

B. Call the Meeting to Order

S. Davidson called a meeting of the board of directors of Kamalani Academy to order on Thursday Apr 8, 2021 at 4:01 PM.

C. Approve Minutes

K. Laumatia made a motion to approve the minutes from Governing Board Meeting on 03-11-21.

K. Fronda seconded the motion.

Edit the minutes for 03/11/2021

Section VIII

Motion was made to change the purpose of the mission and vision task force. Not the name of the task force.

The board VOTED unanimously to approve the motion and the minutes.

II. Finance Committee Report

A. Fiscal Officer Report

B. Finance Committee Report

C. Approval of School Year 2021-22 Enrollment Goal

Current enrollment at 191

Open enrollment at 184 for 2021-2022

Enrollment goal proposed from the Finance Committee for 240 students for 2021-2022

Will there be resources needed for marketing?

What is the enrollment goal for?

School operating expense, help to staff the school for better needs accommodations, and hopefully run the school without having to rely on grants.

K. Fronda made a motion to Approve the enrollment goal of 240 students for 2021-2022

School year proposed by the Finance Committee.

B. Love seconded the motion.

The board VOTED unanimously to approve the motion.

III. Principal Support and Evaluation Committee Report

A. Principal Support and Evaluation Committee Report

Committee is still evaluating a draft of the contract to be reviewed by the board.

IV. Consent Agenda

A. Academic Excellence Committee Charter

K. Fronda made a motion to Approve the consent agenda.

L. Pili seconded the motion.

The board VOTED unanimously to approve the motion.

V. Principal

A. Principal's Report and Academic Update

Quite a few teachers are moving back to the mainland.

May Day event will be virtual. Hopefully the board can view and/or participate. An email will be sent out to the board for upcoming events.

VI. Academic Excellence Committee Report

A. Committee Goals

Committee has worked out the charter. Still working through the goals and responsibilities of the committee.

VII. Development Committee Report

A. Committee Report

Hoping to get a parent on board that can assist with keeping the school development moving forward. Items to be noted that the foundation used to carry the debt of the financing package, and the leasing agreement with the church. Moving forward how can the development committee take over the fundraising for the school as well as organizing volunteers. There will be a revised charter for the development committee.

VIII. Facilities Committee Report

A. Facilities Committee Report

There is still discussion and planning centered around the playground equipment. There was a meeting with a local governing body member.

IX. Governance Committee Report

A. Governance Committee Report

Committee has created criteria for the self assessment of the board. Online meeting requirements set forth by the state will need to be addressed.

B. Approval of Public Meeting Policy

K. Fronda made a motion to approve the policy for remote meetings that was shared in the packet.

K. Laumatia seconded the motion.

The board VOTED unanimously to approve the motion.

X. Mission Statement Task Force

A. Vision/Mission Statement Task Force

School personnel has been considering a revision of the vision for some time and will continue to discuss this at next meeting in June. These revisions will be voted on by the committee on June 21st. Finalize any recommendations at the July board meeting. The mission will be looked at and hopefully finalized by the September board meeting.

XI. Success Plan #2-Roles and Responsibilities Alignment

A. Status report on Success Plan #2

Board on track suggests that there is an alignment of roles and responsibilities as well looking at how soon to initiate the annual board evaluation. Board chair and Po'o Kula have developed a revised board member handbook. Annual board evaluation, one-to-one discussions with board chair, and annual board retreat will be happening soon. Board retreat will be some time in July.

XII. Closing Items

A. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 4:58 PM.

Respectfully Submitted and approved on May 13, 2021

D. Pate

Board Secretary