



MINUTES
of the
Governing Board of Kamalani Academy

Date and Time: Thursday, January 12th 2023

5:30pm HST

Location: Virtual

Google Meets Link:

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 5:30 p.m. HST. This meeting will be held virtually. The public is invited to attend.

Attached hereto is an agenda of all items scheduled to be considered. Unless otherwise stated, the Board Chair 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.

AGENDA

I. Opening Items

- a. Call Meeting to Order: **5:32pm**
- b. Record Attendance: **Kuuipo Murray Chair, Brad Foster Vice Chair, Lani Pili Treasurer, Jill Phillips Member, Kelly Marek Member, Amanda Fung Po'o, Chris Helvey Finance Officer, PJ Foehr Commission, Esther Laumatia Guest**
- c. Approve Minutes from Previous Board Meeting: **K. Marek motioned, B. Foster seconded, unanimously approved**

II. Public Testimony

Public testimony will only address stated agenda items. Limited to 3 minutes.

III. Po'o Kula Report

**Students had a successful Christmas service project before break and back to school now
Kamalani students will meet with Governor's office and legislative representatives to interview
them set up sponsored by Olelo
Students have been bus with diagnostic assessments**

IV. Finance Committee Report

Recommends revised SY2022-2023 budget for Governing Board approval – **B. Foster motioned, K. Marek seconded, board unanimously approved**

V. Governance Committee Report

Commission's Notice of Hearing for Kamalani Academy January 24th and January 26th

Recommends new board member, Esther Laumatia, for Governing Board approval – **L. Pili motioned, B. Foster seconded, board unanimously approved**

VI. Executive Session

This agenda item pertains to attorney client privilege and personnel matters. 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 requested parties.

VII. Other Business and Announcements

Welcome to our board Esther Laumatia!

VIII. Closing Items

a. Adjourn meeting – 5:41pm

This notice and agenda have been posted on or before the sixth day before the meeting at the following locations:

(1) Kamalani Academy Website

(2) Kamalani Academy – 1403 California Avenue, Wahiawa, HI 96786

Respectfully submitted and approved by the Governing Board February 9, 2023,

Ku'uipo Murray, Board Chair