



Kamalani Academy

Minutes

Kamalani Academy Governing Board Meeting

Date and Time

Thursday July 8, 2021 at 4:00 PM

Location

Join Zoom Meeting

<https://us02web.zoom.us/j/85364693682?pwd=SXFEBHRVV0ZzaGZ1WWdNdlRrcHdGZz09>

Meeting ID: 853 6469 3682

Password: 1A3FuP

One tap mobile

+12532158782,,85364693682#,,,,0#,,816820# US (Tacoma)

+13462487799,,85364693682#,,,,0#,,816820# US (Houston)

Dial by your location

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 669 900 9128 US (San Jose)

+1 301 715 8592 US (Germantown)

+1 312 626 6799 US (Chicago)

+1 646 558 8656 US (New York)

Meeting ID: 853 6469 3682

Password: 816820

Find your local number: <https://us02web.zoom.us/j/85364693682?pwd=SXFEBHRVV0ZzaGZ1WWdNdlRrcHdGZz09>

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 July 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 July 7, 2021 to board@kamalaniacademy.org.

Directors Present

D. Pate (remote), K. Fronda (remote), S. Davidson (remote), S. Nakagawa (remote)

Directors Absent

K. Murray, L. Pili

Guests Present

A. Langston (remote), C. Helvey (remote), L. Herring (remote), P. Kaai (remote)

I. Opening Items

A. Record Attendance

B. Call the Meeting to Order

S. Davidson called a meeting of the board of directors of Kamalani Academy to order on Thursday Jul 8, 2021 at 4:07 PM.

C. Approve Minutes

K. Fronda made a motion to approve the minutes from Special Governing Board Meeting on 06-24-21.

D. Pate seconded the motion.

The board **VOTED** unanimously to approve the motion.

II. Finance Committee

A. Finance Committee Report

There was no new information to report.

Chris noted that they are still looking to hire an auditor.

There are currently 3 approved auditors.

According to a member of the state commission Cabanero has been approved as a fourth auditor.

III. Principal Support And Evaluation Committee

A.

Principal Support and Evaluation Committee Report

This committee has been meeting regularly over the past several months. The committee is looking at an online program (Observa-tab) to evaluate principal as well as for teacher professional growth. The committee intends to have a job description for principal in a draft form soon. This job description likely will be ready for next governing board meeting. The committee representative stated that Observa-tab may be the go-to since it does have CESSA and EES capabilities.

IV. Principal

A. Principal's Report and Academic Update

There is no report posted from the principal. School Admin staff was trying to finish the Hawaiian Education grant. The principal did report that they are continuing with enrollment, carpet cleaning, and other basic school maintenance. The school will be receiving a full school technology reset beginning on July 26th - 30th. This will include:

- a. Bell system
- b. projectors
- c. security cameras
- d. document viewers
- e. phones

School staff will be working on curriculum preparation when they return to campus on July 22nd. School begins August 4th. Holaelea Will be July 30th - Very low-key. PTSO will be vending school swag and recruiting for PTSO. Governing board can expect an email from principal for Staff event and Family event within the next week or so.

V. Academic Excellence Committee

A. Academic Excellence Committee Report

This committee has a new chair, Ku`uipo, and hasn't met yet.

VI. Development Committee

A. Development Committee Report

There is a 6 million dollar grant being allocated for 17 Hawaiian schools via Oha.org/grants. D. Pate will lead the effort to secure funds from this grant. The school (and other schools that apply) could stand to acquire around 100-200K for school year 2022 -2023. These funds will be by invite sometime in August of 2021. There is a facilities grant from the USDOE that is centered around building land or school expansion.

VII. Facilities Committee

A.

Facilities Committee Report

Kalani reported that there is an idea of what the playground equipment will be. The committee just needs to get the funds in place to start the process.

VIII. Governance Committee

A. Governance Committee Report

This committee is developing a recruitment plan
The committee is recommended maintaining the size of the governing board at 7 members for the next year. This will be voted on at the next Governing Board meeting.
The committee recommended steps to ensure compliance with HRS 302D 12 (h), including that minutes/agenda are posted on campus and the website as required.
Committee is updating the by-laws.

IX. 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 4:41 PM.

Respectfully Submitted,
D. Pate