



MINUTES FOR THE PUBLIC MEETING
of the
Governing Board of Kamalani Academy

Date and Time: Thursday, July 14, 2022

5:30pm HST

Location: Virtual

Google Meets Link: <https://meet.google.com/bjw-wrdz-pyf?hs=224>

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 5:30p.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. Click the above google meets link 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.

AGENDA

I. Opening Items

- a. Call Meeting to Order 5:30pm
- b. Record Attendance Ku'uipo Murray (Chair), Brad Foster (Vice Chair), Lani Pili (Treasurer), Melia Abreu, Jill Phillips, Kelly Marek, Amanda Fung, Po'o, Chris Helvey, Fiscal Officer, Pua Kaai, Commission
- c. Approve Minutes from Previous Board Meeting (for board vote) approved unanimously

II. Public Testimony

Public testimony will only address stated agenda items. Limited to 3 minutes. None

III. Consent Agenda

All items listed under the Consent Agenda will be enacted by one motion. There will be no separate discussion of these items unless a Board Member makes a request to the Chair, and the request is granted. In this case the item will be removed from the consent agenda and considered along with the regular order of business. None

IV. Governance Committee

- a. New Board Member Brad Foster for Board Vote – Melia Abreu motioned, Lani Pili seconded, Board approved unanimously
- b. Updated Board ByLaws for Board Vote – Lani Pili motioned, Melia Abreu seconded, Board approved unanimously
- c. SY2022-2023 Governing Board Meeting Schedule for Board Vote – Lani Pili motioned, Brad Foster seconded, Board approved unanimously
- d. Annual Meeting Board Officer Nominations for Board Vote
Chair Ku’uipo Murray - Melia Abreu motioned, Brad Foster seconded, Board approved unanimously
Vice Chair Brad Foster – Melia Abreu motioned, Kelly Marek seconded, Board approved unanimously
Treasurer Lani Pili – Kelly Marek motioned, Melia Abreu seconded, Board approved unanimously
Secretary – no nominees accepted the position, duties will be covered by board members until position is filled
- e. Governing Board Focus for SY2022-2023: Charter Renewal

V. Finance Committee

- a. Finance Committee Report
- b. Revised Student Enrollment Number for SY2022-2023 for Board Vote – Melia Abreu motioned, Kelly Marek seconded, Board approved unanimously
- c. Annual Audit on site the week of August 22, 2022

VI. Po’o Kula

1. Office staff have been working on commission requirements and have been sick
2. Ho’olaule’a July 29, 2022 4-7pm – students/families meet and greet their teachers, drop school supplies off in classrooms, food trucks – dinner time, first Kamalani Academy community event every new school year, the Friday before school starts.
3. School starts on August 1st 2022.
4. Amanda has been busy preparing for the new school year. Only one position still needs to be filled.
5. Po’o Amanda attended the National Charter School Conference in DC and the Utah Association Conference and had many excellent takeaways
6. One of the takeaways being implemented at KA this year is a teacher/staff mental health day once every quarter. Mental health was a big conference topic. We need to take care of our faculty and staff.

VII. Malama I Ke Po’o Kula Committee - no report

VIII. Development Committee

- a. Recommend Discontinue for Board Vote - Melia Abreu motioned, Kelly Marek seconded, Board approved unanimously

IX. 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.

X. Other Business and Announcements

Mahalo to all board members, Po'o Amanda, faculty, and staff, and Chris for everything you've contributed and done over the past tough year. We pulled through because of everyone's efforts and most importantly, we did right by our keiki / haumana and families. Mahalo to Mary Voeller and Scott Nakagawa for serving on the board faithfully during their time with us.

XI. Closing Items

- a. Adjourn meeting 5:59pm

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 8/11/22,

Ku'uipo Murray, Chair