



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

**Date and Time:** Thursday, August 11 2022

5:30pm HST

**Location:** Virtual

**Google Meets Link:**

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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. 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](mailto:board@kamalaniacademy.org) by 8:30 a.m. on the date listed above.

## AGENDA

### I. Opening Items

- a. Call Meeting to Order **Meeting was called to order by Ku'uipo Murray, Chair, at 5:31pm**
- b. Record Attendance **Ku'uipo Murray Chair, Brad Foster Vice Chair, Lani Pili Treasurer, Jill Phillips Member, Kelly Marek Member, Amanda Fung Po'o Kula, Chris Helvey Fiscal Officer, Kawena Martinez School Counselor**
- c. Approve Minutes from Previous Board Meeting (For Board Vote) **Motioned by Brad Foster, Seconded by Lani Pili, Passed Unanimously**

### II. Public Testimony

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

### III. Po'o Kula Report

**Given by Po'o Amanda Fung**

### IV. Finance Committee Report

**Given by Chris Helvey**

**V. Governance Committee Report**

**None**

**VI. Malama I Ke Po'o Kula Committee Report**

**None**

**VII. Vote to Approve the Revised Vision for Kamalani Academy (For Board Vote)**

**Kawena Martinez took the board through the revised vision creation process. Students, Faculty and Staff provided input to the vision. Ku'uipo Murray asked the board if they had questions or input.**

**Motioned by Kelly Marek, Seconded by Lani Pili, Passed Unanimously**

**VIII. 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. **None**

**IX. Other Business and Announcements**

**Brad Foster brought up the Kamalani Academy Linked In site and that it needed some work and the logo. Amanda Fung will drop the logo and mascot into the board's drive.**

**X. Closing Items**

a. Adjourn meeting

**Meeting adjourned at 5:51pm**

***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 September 8, 2022,***

***Ku'uipo Murray, Board Chair***