

**Kamalani Academy Minutes**  
**Special Governing Board Meeting**  
**Date and Time November 12, 2020 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 November 12, 2020, 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](mailto: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 June 23, 2021 to [board@kamalaniacademy.org](mailto:board@kamalaniacademy.org).

I. Opening Items

A. Record Attendance Members K. Fronda, K. Murray, L. Pili, B. Love, D. Pate, S. Davidson, S. Nakagawa, A. Langston, C. Helvey

B. Call the Meeting to Order S. Davidson called the meeting to order at 4:03 PM.

### C. Approve Minutes

K. Fronda made a motion to approve the minutes from Governing Board Meeting on 10-8-20.

L. Pili seconded the motion.

Approve as presented. The board VOTED to approve the motion.

### II. Success Plan Update

BOT recommended a success plan. Committees will work on goals towards the fulfillment.

### III. Consent Agenda

#### A. Approve committee job descriptions for board vote

Pate motioned, Love approved. The board VOTED to approve the motion.

### IV. Principal's Report and Academic Update

- Student testing
- Iready results show baseline for this year.
- Student events and activities for service and holidays

### V. Academic Excellence Committee

No update

### VI. Development Committee Report

No update

### VII. Facilities Committee Report

Facility maintenance during December break

### VIII. Finance Committee Report

#### A. Committee goals for board vote

Finance Committee goals presented. Fronda motioned, Davidson seconded. The board VOTED to approve the motion.

#### B. Finance Officer report

No concerns or questions

IX. Governance Committee Report

No updates

X. Principal Support and Evaluation Report

No updates

XI. Executive Session – not held

XII. Closing Items Adjourn Meeting: 4:41 PM.

Respectfully Submitted and approved on December 10, 2020

*K. Fronda*