



Kamalani Academy

Minutes

Kamalani Academy Governing Board Meeting

Date and Time

Thursday October 14, 2021 at 4:00 PM

Location

Virtual

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 October 14, 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, as amended. 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 October 13, 2021 to board@kamalaniacademy.org.

Directors Present

K. Fronda (remote), K. Murray (remote), L. Pili (remote), M. Abreu (remote), S. Davidson (remote), S. Nakagawa (remote)

Directors Absent

None

Guests Present

A. Langston (remote), C. Helvey (remote), Kim Le Bas (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 Oct 14, 2021 at 4:08 PM.

C. Approve Minutes

K. Fronda made a motion to approve the minutes from Kamalani Academy Governing Board Meeting on 09-09-21.

L. Pili seconded the motion.

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

II. Vote to Elect Board Officers

A. Vote to Elect Board Officers

S. Nakagawa made a motion to elect Ku'uipo Murray as Chair of the Governing Board until the next Annual Meeting.

K. Fronda seconded the motion.

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

K. Murray made a motion to elect Melia Abreu as Vice-Chair of the Governing Board until the next Annual Meeting.

K. Fronda seconded the motion.

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

K. Murray made a motion to elect Lani Pili as Treasurer of the Governing Board until the next Annual Meeting.

K. Fronda seconded the motion.

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

K. Murray made a motion to elect Steve Davidson as Secretary of the Governing Board until the next Annual Meeting.

K. Fronda seconded the motion.

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

III. Finance Committee

A. Finance Committee Report

1. Governing Board to vote to accept Auditors Report at a special meeting scheduled for Thursday, October 28, 2021.

IV. Principal

A. Principal's Report and Academic Update

Refer to Principals Report.

V. Governance Committee

A. Governance Committee Report

B. Approve Governance Committee Board Member 4-Point Evaluation Rubric

M. Abreu made a motion to Approve the Principal Evaluation Process and Timeline for SY21-22.

K. Murray seconded the motion.

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

VI. Principal Support And Evaluation Committee

A. Principal Support and Evaluation Committee Report

B. Vote to Approve the Principal Evaluation Process and Timeline for SY21-22.

K. Murray made a motion to Approve the Principal Evaluation Process and Timeline for SY21-22 (which included the 3 documents that were included in the agenda - Principal Evaluation Tool[44].pdf; Sample - ALOHA - HĀ - 7 Habits Board Evaluation Rubric[51].pdf; 2021-2022 Timeline for Principal Evaluation[9].pdf).

K. Fronda seconded the motion.

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

VII. 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 5:09 PM.

Respectfully Submitted,

K. Fronda