



Kamalani Academy
Governing Board Meeting

Amended on October 6, 2020 at 10:52 AM HST

Date and Time
Thursday October 8, 2020 at 4:00 PM HST

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 8, 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 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 7, 2020 to board@kamalaniacademy.org.

Agenda

I. Opening Items

- A. Record Attendance
- B. Call the Meeting to Order
- C. Approve Minutes

Approve minutes for Governing Board Meeting on September 10, 2020

II. Principal

- A. Principal's Report and Academic Update
- B. COVID-19 Plan Update

III. Academic Excellence Committee Report

Purpose	Presenter	Time
		4:00 PM
	Steve Davidson	1 m
	Steve Davidson	1 m
Approve Minutes	Steve Davidson	2 m
		4:04 PM
Discuss	Amanda Langston	10 m
Vote	Amanda Langston	10 m

IV. Development Committee Report

V. Facilities Committee Report

VI. Finance Committee Report

A. Fiscal Officer Report
Review of latest financial report.

Discuss Chris Helvey 5 m 4:24 PM

B. Financial Education
Chris will provide professional development to the board on charter school finances.

FYI Chris Helvey 5 m

VII. Governance Committee Report

A. Report on Success Plan
Following our Board Retreat, BoardOn Track created a Success Plan of next steps and assigned it to the Governance Committee.

Discuss Scott Nakagawa 10 m 4:34 PM

VIII. Principal Support and Evaluation Committee Report

IX. Charter Contract Renewal Team Report

A. Report on the Commission Performance and Accountability Committee meeting of 9/24/20.
At its meeting, the Commission staff reported on recommendations for charter contracts renewing in 2021 and 2022 in view of the pandemic.
Staff also recommended changes due to the pandemic, and the committee took action on, conditions to contracts recently renewed.

FYI Steve Davidson 5 m 4:44 PM

X. BoardOn Track Score 20-21

The BoardOn Track Score provides a measure of how we are doing.

A. An update on where we are and what we can do to improve our score.

FYI Steve Davidson 10 m 4:49 PM

XI. Executive Session

The board may vote to go into Executive Session to discuss certain matters, as permitted.

XII. Closing Items

A. Adjourn Meeting

Vote Steve Davidson 1 m 4:59 PM