



NOTICE OF PUBLIC MEETING
of the
Governing Board of Kamalani Academy

Date and Time: Thursday, June 22nd, 2023 5:30pm HST **Location:** Virtual

Google Meets Link:

Google Meet joining info

Video call link: <https://meet.google.com/vfh-ktvt-ydp>

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. This meeting will be held virtually. The public is invited to attend.

Attached hereto is an agenda of all items scheduled to be considered. Unless otherwise stated, the Board Chair 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

B. Foster called a meeting of the Governance Committee of Kamalani Academy to order

b. Record Attendance

 Chris Helvey	
 Donald Farrell	
 Esther Laumatia	
 Heather Farrell	
 Jill Phillips	
 Kawena Martinez	
 Kelly Marek	
 Lawrie Kapanui-Alailima	
 Leah Meloche	
 maaamfam4	
 Maile AhQuin	

Others in attendance join post-order. Ku'uipo Murray excused

c. Approve Minutes from Previous Board Meeting

II. Public Testimony

Public testimony will only address stated agenda items. Limited to 3 minutes.

NA

III. Consent Agenda (For Possible Action)

(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 requests, in which case the item(s) will be removed from the consent agenda and considered along with the regular order of business.)

IV. Finance Committee Report - ASK FOR MOTION

a. Vote for TFN access to all KA grants - Kelly and Ester Yea, Jill -Neh

V. Governance Committee Report

a. Complaint received May 25, 2023

b. Contract 3.0 to Contract 4.0 status

Brad noted. PJ not in attendance.

VI. Catalyst Factor Status Report

a. DPP Sign Permit

b. Student Enrollment Campaign

c. Grants

Not in attendance.

IX. Po'o Kula Report

Amanda was did not report

X. 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.

- Personnel Matters

- Board Acknowledgement & Acceptance of Po'o Amanda Fung Resignation

XI. Board Acknowledgement & Acceptance of Po'o Kawena Martinez

- Accepted Po'o to assume role 7/1. Jill noted concerns for Union and Brad agreed to follow up.

XII. Other Business and Announcements

XIII. Closing Items

a. Adjourn Meeting

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