

**MINUTES**  
**of the meeting of the**  
**BOARD OF DIRECTORS of KAMALANI ACADEMY**  
**March 29, 2018**

The Board of Directors of Kamalani Academy held a public meeting on March 29, 2018, at 6:00 p.m. at 1403 California Ave., Wahiawa, HI 89786.

**1. Call to Order and Roll Call.**

Board Chair Ku'uipo Laumatia called the meeting to order at 6:03 p.m. with a quorum present. In attendance were Board members Ku'uipo Laumatia, Tuisamau Alailima, VerlieAnn Malina-Wright (via telephone) and Daphne Gasilos (via telephone).

Board Members Kalani Fronda and Steve Davidson were not present at this meeting.

Also present were Principal Jeff Vilardi; as well as Academica Representative Stacy Takekawa.

**2. Public Comment and Discussion**

There was no request for public comment.

**3. Discussion and Possible Action Regarding the Continuation of the Pre-K Program**

Principal Vilardi addressed the Board and read Member Malina-Wright's report on the possible Pre-K location. Member Malina-Wright's report stated that the location in question did not work out for the needs of the Pre-K program; adding that the only alternative was to refer students to a nearby site. The report further stated that Member Malina-Wright spoke with the Director of the nearby site who recommended that families interested in enrolling their child complete their registration online. The Board thanked Member Malina-Wright for her efforts in obtaining a Pre-K location.

**4. Public Comments and Discussion**

There was no request for public comment.

**5. Adjournment**

**This meeting was adjourned at 6:07 p.m.**

Approved on: 4/26/18

  
Secretary of the Board of Directors  
Kamalani Academy