

**NOTICE OF PUBLIC MEETING**  
of the  
**Board of Directors of**  
**Kamalani Academy**

---

Notice is hereby given that the Board of Directors of Kamalani Academy, a public charter school, will conduct its public meeting on January 25, 2018, beginning at 6:00 p.m. at 1403 California Ave, Wahiawa, HI 96786. The public is invited to attend.

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 at the meeting. Any persons requiring assistance is asked to contact Stacy Takekawa at (808) 203-2992 ([stacy.takekawa@academicahawaii.com](mailto:stacy.takekawa@academicahawaii.com)) at least two days prior to the meeting so that arrangements may be conveniently made.

Public comment may be limited to three minutes per person at the discretion of the Chairperson.

---

# AGENDA

## January 25, 2018 Meeting of the Board of Directors of Kamalani Academy

---

(Action may be taken on those items denoted “For Possible Action”)

1. Call to order and roll call. (For Possible Action.)
2. Public Comment and Discussion. (No action may be taken on a matter raised under this item of the agenda until the matter itself has been specifically included on an agenda as an item upon which action will be taken.)
3. Review and Approval of the Minutes of the December 6, 2017 Board Meeting. (For Possible Action)
4. Strategic Planning Meeting Debrief (For Discussion)
5. Pre-K Director’s Report (For Discussion)
6. Principal Report (For Discussion)
7. Financial Update and Treasurer Report (For Discussion)
8. Management Report (For Discussion)
9. Foundation Board Update (For Discussion)
10. Report on the New T-Shirt Vendor (For Discussion)
11. Public Comments and Discussion. (Action may not be taken on any matter brought up under public comment until scheduled on an agenda for possible action at a later meeting.) (For Discussion.)
12. Adjournment (For Possible Action)

This notice and agenda has 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