

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

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Notice is hereby given that the Board of Directors of Kamalani Academy, a public charter school, will conduct its public meeting on February 22, 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.

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# AGENDA

## February 22, 2018 Meeting of the Board of Directors of Kamalani Academy

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(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 January 25, 2018 Board Meeting. (For Possible Action)
4. Mahalo and Aloha to Board Member Mike Turman (For Discussion)
5. Nomination and Election of Board Treasurer (For Possible Action)
6. Pre-K Director’s Report (For Discussion)
7. Principal Report (For Discussion)
8. Review and Approval of Fencing Contractor (For Possible Action)
9. Discussion and Possible Action Regarding the Continuation of the Pre-K Program (For Possible Action)
10. Review and Approval of Kamalani Academy’s 2018/2019 School Calendar (For Possible Action)
11. Financial Update and Treasurer Report (For Discussion)
12. Management Report (For Discussion)
13. Foundation Board Update (For Discussion)
14. Ryan Reeves’ Principal Summit Presentation (For Discussion)
15. Discussion and Possible Action on Interim Guidelines Governing the Relationship Between the Governing Board and the Principal (For Possible Action)

16. Review of DOE Emergency Procedure Guide, Emergency Plan Template, and Shelter-in-Place Guidance for Ballistic Missile Threats (For Discussion)
17. Discussion and Status Update Regarding Strategic Planning (For Discussion)
18. Discussion Regarding Interim Guidelines for the Use of Kamalani Social Media (For Possible Action)
19. Report on New T-Shirt Vendor (For Discussion)
20. Report by the Academic Committee (For Discussion)
21. Report on NHEP Grant and Curriculum Planning (For Discussion)
22. 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.)
23. 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