

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 June 26, 2018, beginning at 7:00 p.m. at 98-184 Kamehameha Hwy. Suite 301A, Aiea, HI 96701. 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 Dena Thompson at (702) 431-6260 (dena.thompson@academicanv.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

June 26, 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. Nomination and Election of New Board Member (For Possible Action)
4. Election of Board Officers (For Possible Action)
5. Financial Update and Treasurer Report (For Discussion)
6. Discussion and Possible Action Regarding Hiring of an Auditing Firm for Kamalani Academy (For Possible Action)
7. Review and Approval of the Minutes of the May 24, 2018 Board Meeting and the June 19, 2018 Telephonic Board Meeting. (For Possible Action)
8. Principal Report (For Discussion Only)
9. Strategic Planning Update (For Possible Action)
10. Academic Committee Report (For Discussion)
11. Governance Team Updates (For Discussion)
12. Foundation Board Update (For Discussion)
13. Discussion of Supplemental Agreements (For Discussion)
14. Discussion of Possible Methodology for Principal Evaluation (For Discussion)

15.Executive Session (For Possible Action) (As this agenda item pertains to 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)

a) Discussion of Some Personnel Matters

16.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.)

17.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