

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 August 16, 2017, 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, items may be taken out of the order presented on the agenda, two or more items for consideration combined, remove an item from the agenda or delay discussion related to an item at any time, all at the discretion of the Chairperson.

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 Wendee Hilderbrand at (808) 203-2992 (wendee.hilderbrand@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

August 16, 2017 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 from the July 19, 2017 Board Meeting. (For Possible Action.)
4. Financial Update (For Discussion)
5. Update and Discussion of Kamalani Academy Strategic Direction (For Possible Action)
6. Update on Security System (For Discussion)
7. Management Report (For Discussion)
8. Review and Discuss Ho’ololaule’a Lessons Learned (For Discussion)
9. Principal Report (For Discussion)
10. 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.)
11. 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