

MINUTES May 1, 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.)

Ku'uipo Laumatia called meeting to order at 6:01pm with quorum present. In attendance Steve Davidson, Tuisamau Alaillima, Kalani Fronda, Daphne Gasilos and Stacey Takekawa, Academica.

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.)

No public comment

3. Approval to Allocate the Funds for Officers of the Board of Directors to Attend the National Charter School Conference (For Possible Action)

Member Davidson motioned, Member Fronda seconded, unanimously approved.

4. 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.)

None

5. Adjournment (For Possible Action)

6:06pm

Minutes approved 5/24/2018

Respectfully submitted,

R. Kalani Fronda

Board Secretary