

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 December 6, 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, 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) 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

December 6, 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 (For 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 October 18, 2017 Board Meeting. (For Possible Action)
4. Review and Approval of Final Revised Budget for the 2017/20185 School Year (For Possible Action)
5. Discussion and Possible Action to Determine Grade-Level Maximum Enrollment for the 2018/2019 School Year (For Possible Action)
6. Pre-K Director’s Report (For Discussion)
7. Principal Report (For Discussion)
8. Management Report (For Discussion)
9. Foundation Board Update (For Discussion)
10. Financial Update and Treasurer Report (For Discussion)
11. Review and Approval of Cleaning Vendor Contract (For Possible Action)
12. Review and Approval of Fencing Contractor (For Possible Action)
13. Kamalani Holiday Policy Stakeholder Input Workshop Results (For Possible Action)
14. Kamalani T-Shirt Vendor Evaluation (For Possible Action)
15. Discussion and Possible Action Regarding Vandalism and Security System (For Possible Action)

16. Discussion and Possible Action to Create Board Committees (For Possible Action)

17. Training and Discussion of Kamalani G Suite (For Discussion)

18. Discussion Regarding Completing the Board Member Bios and Photos on Kamalani Website (For Discussion)

19. Closed Session (For Discussion)

20. Public Comment (For 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.

21. 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