

**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 a telephonic public meeting on May 1, 2018, beginning at 6:00 p.m. The call-in information is as follows:

**Call-in Number: 1-310-372-7549**

**Access Code: 999543**

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

## May 1, 2018 Telephonic 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. Approval to Allocate the Funds for Officers of the Board of Directors to Attend the National Charter School Conference (For Possible Action)
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.)
5. 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