

FIRST AMENDMENT TO STATE PUBLIC CHARTER SCHOOL CONTRACT

This First Amendment to State Public Charter School Contract is executed by and between the STATE PUBLIC CHARTER SCHOOL COMMISSION ("Commission"), a commission established under the laws of the State of Hawaii, whose mailing address is 1111 Bishop Street, Suite 516, Honolulu, Hawaii, 96813, and MĀLAMA HONUA PUBLIC CHARTER SCHOOL ("School"), whose mailing address is 41-054 Ehukai Street, Waimanalo, HI 96795.

WHEREAS, the Commission and the School executed a State Public Charter School Contract ("Contract") with a term commencing on July 1, 2014 and terminating on June 30, 2017;

WHEREAS, the School's Exhibit A, Educational Program, which is attached to the Contract, listed the School's Grades Currently Served as Kindergarten through second grade;

WHEREAS, after the execution of the Contract, the School requested to expand its grades served to third grade, beginning in the 2015-2016 school year, in accordance with its plans at the time its Contract was executed;

WHEREAS, the School submitted a formal amendment request to the Contract to the Commission;

WHEREAS, at its May 14, 2015 General Business meeting, the Commission reviewed and granted the School's request to expand to the third grade and also approved the amendment of the Contract to reflect such changes;

WHEREAS, per electronic vote conducted on June 5, 2015, the School's governing board approved the execution of this First Amendment to the State Public Charter School Contract and executed a resolution regarding such approval and the authorization of an individual to sign such amendment on behalf of the School; and

WHEREAS, on at its June 13, 2013 General Business Meeting the Commission approved a motion that authorized the Commission Executive Director to execute amendments to the State Public Charter School Contracts that have been approved by the Commission;

NOW THEREFORE, the Commission and School hereby agree that:

The grades currently served field in Exhibit A, Educational Program to the Contract shall be amended by adding third grade, beginning in school year 2015-2016.

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IN WITNESS WHEREOF, the Commission and the School have made and entered into this First Amendment to State Public Charter School Contract as of August 26, 2015, but effective as of June 1, 2015.

STATE PUBLIC CHARTER SCHOOL COMMISSION

MĀLAMA HONUA PUBLIC CHARTER SCHOOL



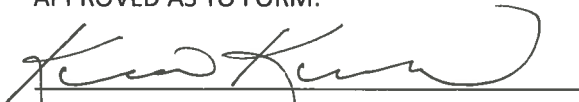
Signature

Thomas E. M. Hutton

Executive Director

Date: August 24, 2015

APPROVED AS TO FORM:


Deputy Attorney General

Signature

Marisa Hayase

Governing Board, Chair

Date: August 7, 2015

APPROVED AS TO FORM:

Deputy Attorney General