AMENDMENTS TO THE HAWAI'I TECHNOLOGY ACADEMY JULY 1, 2023 PUBLIC CHARTER SCHOOL CONTRACT

I. Background

This following Amendments to the July 1, 2023 Public Charter School Contract ("Amendments") effective as of October 16, 2023 and March 14, 2024, respectively (the "Effective Dates"), are by and between the **STATE PUBLIC CHARTER SCHOOL COMMISSION** located at 1164 Bishop Street, Suite 1100, Honolulu, Hawaii, 96813 (the "Commission"), and **HAWAI'I TECHNOLOGY ACADEMY** ("School"), whose mailing address is 94-450 Mokuola Street, #200, Waipahu, HI 96797, (the "School"), (collectively the "Parties").

WHEREAS, at the January 12, 2023 General Business Meeting, the Commission approved the Charter Contract (version 4.0) with **HAWAI'I TECHNOLOGY ACADEMY** for a five-year term effective as of July 01, 2023 through June 30, 2028; and

WHEREAS, on September 8, 2023, HAWAI'I TECHNOLOGY ACADEMY requested a first amendment to the Charter Contract to add an additional blended learning instructional site at Door of Faith Campus at 4975 Lower Honoapi'ilani Road, Lāhainā, HI 96761; and

WHEREAS, on October 16, 2023, the Commission unanimously passed a Motion to approve the School's request to add an additional blended learning instructional site at Door of Faith Campus at 4975 Lower Honoapi'ilani Road, Lāhainā, HI 96761; and

WHEREAS, on February 12, 2024, HAWAI'I TECHNOLOGY ACADEMY requested a second amendment to the Charter Contract to relocate a blended learning instructional site from Door of Faith Campus at 4975 Lower Honoapi'ilani Road, Lāhainā, HI 96761 to Kapalua Resort Site at 200 Kapalua Drive, Lāhainā, HI 96761; and

WHEREAS, on March 14, 2024, the Commission, through a majority vote, passed a motion to approve the School's request to remove a blended learning instructional site at Door of Faith Campus; and

WHEREAS, on March 14, 2024, the Commission, through a majority vote, passed a Motion to approve the School's request to add a blended learning instructional site at Kapalua Resort Site; and

WHEREAS, the parties agree to amend the July 01, 2023 Public Charter School Contract and to the following changes set forth in this Amendments, it is hereby understood and agreed as follows,

II. Amendments

The following amendments to remove the blended instructional site at instructional site from Door of Faith Campus at 4975 Lower Honoapi'ilani Road, Lāhainā, HI 96761 and add an additional blended learning instructional site at Kapalua Resort Site at 200 Kapalua Drive, Lāhainā, HI 96761, are agreed to by the parties and added to the July 01, 2023 Public Charter School Contract, in the corresponding section referenced below:

Section 2.1 Charter

The School shall establish a public charter school in the State of Hawai'i on the island(s) listed in the table below. The School operates their Educational Program in the manner and at the facilities located at the address(es) indicated in the table below along with the grades served in accordance with this Charter Contract, the Hawai'i Revised Statutes, and other applicable federal, state, and county laws, ordinances, codes, rules and regulations. Enrollment in the School shall be open to all students of ages and grades as set forth in HRS Chapter 302D and Article IX of this Charter Contract, who are residents of the State of Hawai'i. This Charter Contract shall constitute the School's charter and shall be binding on the School, the Governing Board, and the Commission.

| Island | Brick and Mortar Address | Grade Levels Served |
|----------------|--------------------------|---------------------|
| Not Applicable | Not Applicable | Not Applicable |

| Island | Blended Learning Program Instructional Site | Grade Levels Served |
|----------------|--|---------------------|
| O'ahu | Oahu Learning Center: Plaza at Mill Town, 94- 450 Mokuola St., Suites 200, 103 and 302 Waipahu, HI 96797 Ewa Learning Center: 91-1010 North Road, Ewa Beach, HI 96706 Enrollment and Business Offices: 92-428 Mokuola St., | К-12 |
| | Suites 103 and 303 Waipahu, HI 96797 | |
| Hawai'i Island | 75-5580 Kuakini Hwy, Kailua Kona, HI 96740 | К-12 |
| | 77-6425 Kuakini Highway, Kailua-Kona, HI 96740 | |
| Maui | 535 Lipoa Parkway, Suite 200, Kihei, HI 96753 | К-12 |
| | 200 Kapalua Drive, Lāhainā, HI 96761 | |

| Kaua'i | 4370 Kukui Grove Suite 103 Lihue, HI 96766 | К-12 |
|--------|---|------|
| | 4370 Kukui Grove Suite 112 Lihue, HI 96766 | |
| | 4370 Kukui Grove Suite 205 Lihue, HI 96766 | |

| Island | Virtual Learning Program Non-Instructional Site | Grade Levels Served |
|--|---|---------------------|
| Oʻahu, Hawaiʻi Island, Maui, Kauaʻi | See blended learning program instructional sites | 4-12 |

| Education Service Provider (ESP) | Contact Information of ESP | Effective Dates of ESP |
|-------------------------------------|----------------------------|------------------------|
| Not Applicable | Not Applicable | Not Applicable |

| Island | Non-Instructional Site/Use |
|----------------|----------------------------|
| Not Applicable | Not Applicable |

The above Amendments to the Hawai'i Technology Academy July 1, 2023 Public Charter School Contract, along with the attached original Charter Contract forms the entire agreement between the Parties. Except as otherwise expressly provided in this Amendments, all of the terms or conditions of the July 1, 2023 Charter Contract remain unchanged and in full force and effect.

STATE PUBLIC CHARTER SCHOOL Ed H. Mon

| Signature | |
|---------------------------|--|
| Ed H. Noh | |
| Executive Director | |
| 06/04/2024 | |

Date

HAWAI'I TECHNOLOGY ACADEMY

Todd Erskine

| Signature Todd Erskine | (Print Name) |
|-----------------------------|--------------|
| Governing Board Chairperson | |
| 06/04/2024 | |
| Date | |

APPROVED AS TO FORM Brachald

Deputy Attorney General

APPROVED AS TO FORM

Deputy Attorney General