

Alaka'i O Kaua'i Charter School
Governing Board Meeting Agenda
August 15, 2018

Date/Time: Wednesday, August 15, 5-7 PM
Location: Kahili School

- I. Meeting Called to Order – Welcome – Procedures
- II. Adoption of Agenda
- III. Approval of Minutes from the Governing Board Meeting on July 18, 2018
- IV. Officers Reports
 - a. Chair
 - b. Treasurer
 - c. Others as needed
- V. Administrative Reports
 - a. Executive Director
- VI. Committee Reports
 - a. Education/Curriculum
 - b. Facilities
 1. Building
 2. Gymnasium/Cafeteria
 3. Bussing
 - i. New item regarding shuttling learners from the highway
 - c. Enrollment
 - d. Fundraising
 1. Review of fundraising materials
 - e. Board Development
 - f. Public Relations
 1. School logo
 - g. Administration
 1. Review of procurement and financial controls
- VII. New Business
 - a. Accounts payable approvals for payment as requested by the Executive Director
 - b. After school program
- VIII. Executive Session (as and if needed)
- IX. Next meeting
 - a. Acknowledgment of September 19 as the next regular Board meeting
- X. Adjournment

