

Alaka'i O Kaua'i Charter School
Governing Board Meeting Agenda
November 19, 2018

Date/Time: Tuesday, October 17, 5:00 PM
Location: Alaka'i O Kaua'i Charter School

- I. Meeting Called to Order – Welcome – Procedures
- II. Adoption of Agenda
- III. Approval of Minutes from the Governing Board Meeting on October 17, 2018
- IV. Officers Reports
 - a. Chair
 - b. Treasurer
 - c. Others as needed
- V. Administrative Reports
 - a. Temporary Executive Director
 - b. Interim Executive Director
- VI. Committee Reports and Discussion
 - a. Education/Curriculum
 - b. Facilities
 1. Building
 2. Preschool
 3. Gymnasium/Cafeteria
 4. Bussing
 - c. Enrollment
 - d. Fundraising
 1. Donor acknowledgment
 2. Current activity
 - e. Board Development
 1. Training schedule
 - f. Public Relations
 - g. Administration
- VII. New Business
 - a. Accounts payable approvals for payment as requested by the Executive Director
 - b. Expansion to sixth grade for next year
 - c. Valued Added Measures component of charter contract
- VIII. Executive Session (as and if needed)
- IX. Next meeting
 - a. Acknowledgment of December 19 as the next regular Board meeting
- X. Adjournment

