

Alaka'i O Kaua'i Charter School
Governing Board Meeting Agenda
Posted January 9, 2018

Date/Time: Wednesday, January 16, 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 November 19, 2018 and December 19, 2018
- IV. Comments from Guests
- V. Officers Reports
 - a. Chair
 - b. Treasurer
 - c. Others as needed
- VI. Administrative Reports
 - a. Interim Executive Director
- VII. 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
- VIII. New Business
 - a. Accounts payable approvals for payment as requested by the Executive Director
- IX. Executive Session (as and if needed)
- X. Next meeting
 - a. Acknowledgment of February 20 as the next regular Board meeting
- XI. Adjournment

