

Alaka'i O Kaua'i Charter School  
Governing Board Meeting Agenda  
Posted February 14, 2019  
**DRAFT**

Date/Time: Wednesday, February 20, 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 January, 16, 2019
- IV. Comments from Guests and Business Presentations
  - a. iLEAD presentation on Alaka'i branding
  - b. iLEAD support for Alaka'i adoption of the Technology Use Policy
  - c. Introduction of and Conversation with Ben Sand, Board member applicant
- V. Officers Reports
  - a. Chair
  - b. Treasurer
  - c. Others as needed
- VI. Administrative Reports
  - a. Operator
  - 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
  - b. Acceptance of resignation from Board of Directors
  - c. Consideration of appointment to the Board of Directors

- IX. Executive Session (as and if needed)
  - a. Matters of a personal nature regarding acceptance of resignation from the Board of Directors (if needed)
  - b. Matters of a personal nature regarding consideration of appointment to the Board of Directors (if needed)
  
- X. Next meeting
  - a. Acknowledgment of March 20 as the next regular Board meeting
  
- XI. Adjournment