

Alaka'i O Kaua'i Charter School
Governing Board Meeting Agenda
Posted March 12, 2019

Date/Time: Monday, March 18, 2019 at 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 March 16, 2019 and Special Board Meeting on March 6, 2019
- IV. Comments from Guests and Business Presentation
 - a. iLEAD presentation on employment search method
- 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
 - i. Consideration of road solutions
 - c. Enrollment
 - d. Fundraising
 1. Current activity
 - e. Board Development
 1. Training schedule
 - f. Public Relations
 - g. Administration
 1. Solicitation for Executive Director and Facilitators
- VIII. New Business
 - a. Accounts payable approvals for payment as needed
- IX. Executive Session (if needed)
- X. Next meeting
 - a. Acknowledgment of April 15, 2019 as the next regular Board meeting

XI. Adjournment