



Alaka`i O Kaua`i

Meeting Agenda: Wednesday, March 6, 2019

Special meeting
Date/time: Wednesday, March 6, 2019 from 5:00 PM to 6:00 PM
Location: Alaka`i O Kaua`i Charter School 2-4035 Kaumualii Hwy, Koloa, HI 96756
Purpose/notes: Fundraising Event Discussion

RSVP

No reply: Dr. B, Fred Birkett, Collin Darrel, Rick Eckert, Dawn Evenson, Amer Kuric, Kim Lytle, Jesse Mahorney, Elizabeth 'Indy' Reeves, Ben Sand, Alaka`i Secretary

Invited guests: (No guests)

Meeting documents

None

Agenda

1. Opening Items

1.1. Meeting Called To Order - Welcome - Procedures (5:00 PM - 5:00 PM)

1.2. Adoption of Agenda (5:00 PM - 5:00 PM)

2. Comments From Guests

3. Committee Reports and Discussion

3.1. Fundraising (5:00 PM - 5:00 PM)

Presentation of proposed Willy K fundraising project business plan and recommendation

4. New Business

4.1. a. Approval of authorization to contractually engage the Willy K venue and pay a \$10,000 event fee (5:00 PM - 5:00 PM)

Due date: 3/6/2019

5. Executive Session (as and if needed)

6. Closing Items

6.1. Adjournment (5:00 PM - 5:00 PM)
