



Alaka`i O Kaua`i

Meeting Agenda: Monday, April 15, 2019

Date/time: Monday, April 15, 2019 from 5:00 PM to 7:30 PM
Location: Alaka`i O Kaua`i Charter School 2-4035 Kaumualii Hwy, Koloa, HI 96756
Purpose/notes: Regular Scheduled Meeting

Meeting documents

1 document attached to an agenda item below

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)
1.3. Approval of Minutes	(5:00 PM - 5:00 PM)
• Minutes-2019-03-18.pdf	

2. Comments From Guests

3. Officer Reports

3.1. Chair	(5:00 PM - 5:00 PM)
3.2. Treasurer	(5:00 PM - 5:00 PM)
3.3. Other As Needed	(5:00 PM - 5:00 PM)

4. Administrative Reports

4.1. Operator Report	(5:00 PM - 5:00 PM)
4.2. Interim Executive Director	(5:00 PM - 5:00 PM)

5. Committee Reports and Discussion

5.1. Education/Curriculum	(5:00 PM - 5:00 PM)
5.2. Facilities	(5:00 PM - 5:00 PM)

Building

Preschool



- Little iLEADers

Gymnasium/Cafeteria

Bussing

5.3. Enrollment (5:00 PM - 5:00 PM)

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

Current Activity

5.5. Board Development (5:00 PM - 5:00 PM)

Strategic Planning, Saturday, April 13

5.6. Public Relations (5:00 PM - 5:00 PM)

5.7. Administration (5:00 PM - 5:00 PM)

Solicitation for Executive Director and Facilitators

6. New Business

6.1. Accounts payable approvals for payment as needed (5:00 PM - 5:00 PM)

iLEAD bill

6.2. Determination and approval of a Board Member to sign checks (5:00 PM - 5:00 PM)

7. Executive Session (as and if needed)

8. Closing Items

8.1. Next Regular Scheduled Meeting Date - May 20, 2019 (5:00 PM - 5:00 PM)

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