



# Alaka`i O Kaua`i

## Meeting Agenda: Monday, May 20, 2019

**Date/time:** Monday, May 20, 2019 from 5:00 PM to 7:30 PM  
**Location:** Alaka'i O Kaua'i Charter School 2-4035 Kaumualii Hwy, Koloa, HI 96756 Join Zoom Meeting  
<https://zoom.us/j/5395735793> Meeting ID: 539 573 5793  
**Purpose/notes:** Regular Scheduled Meeting

### Meeting documents

9 documents attached to agenda items 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-2019-04-15.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)

Financial Report

---

3.3. Other As Needed (5:00 PM - 5:00 PM)

Staff Recruitment Report

Branding Feedback

- Alaka'i O Kaua'i Branding Presentation - Round 4 (1).pdf
- 

#### 4. Administrative Reports

---

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

---

4.2. Operator Report (5:00 PM - 5:00 PM)

- 2019 - 4 Alaka'i O Kaua'i Operator Report.pdf
-



## 5. Committee Reports and Discussion

---

5.1. Education/Curriculum	(5:00 PM - 5:00 PM)
5.2. Facilities	(5:00 PM - 5:00 PM)
5.3. Enrollment	(5:00 PM - 5:00 PM)
5.4. Fundraising	(5:00 PM - 5:00 PM)
5.5. Board Development	(5:00 PM - 5:00 PM)

---

## 6. New Business

---

6.1. Preschool Proposal/s	(5:00 PM - 5:00 PM)
---------------------------	---------------------

**Due date:** 5/20/2019

- Alaka'i - iLittle LEADers Budget Proposal .pdf
  - Alakai Proposal.pdf
  - Copy of 19-20 Keiki O Kaua'i Family Handbook.pdf
  - LeapsandBoundsProposal.pdf
  - little iLEADers - Alaka'i sketch .pdf
  - Project proposal.pdf
- 

6.2. Board Strategic Plan	(5:00 PM - 5:00 PM)
---------------------------	---------------------

---

## 7. Executive Session (as and if needed)

---

## 8. Closing Items

---

8.1. Next Meeting Date - June 17	(5:00 PM - 5:00 PM)
8.2. Adjournment	(5:00 PM - 5:00 PM)

---