



# Alaka`i O Kaua`i

## Meeting Agenda: Monday, June 17, 2019

**Date/time:** Monday, June 17, 2019 from 5:00 PM to 6:30 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

3 documents attached to agenda items below

### Agenda

#### 1. Opening Items

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

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

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1.3. Approval of Minutes (5:00 PM - 5:00 PM)

- Minutes-2019-05-20.pdf
  - Minutes-2019-05-25.pdf
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#### 2. Comments From Guests

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2.1. Comments (5:00 PM - 5:00 PM)

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#### 3. Approval Of Consent Items

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3.1. Personnel Report (5:00 PM - 5:00 PM)

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#### 4. Officer Reports

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4.1. Chair (5:00 PM - 5:00 PM)

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#### 5. Administrative Reports

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5.1. School Director Report (5:00 PM - 5:00 PM)

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

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#### 6. Committee Reports and Discussion

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6.1. Education/Curriculum (5:00 PM - 5:00 PM)



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6.2. Facilities (5:00 PM - 5:00 PM)

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

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

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

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6.6. 2019 - 2020 Board Calendar Dates (5:00 PM - 5:00 PM)

**Due date:** 6/17/2019

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## 7. New Business

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7.1. School Financial Auditor (5:00 PM - 5:00 PM)

**Due date:** 6/17/2019

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7.2. School Budget (5:00 PM - 5:00 PM)

**Due date:** 6/17/2019

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7.3. 2019- 2020 Strategic Plan (5:00 PM - 5:00 PM)

**Due date:** 6/17/2019

- Alaka'i O Kaua'i 2019 - 2020 Strategic Plan.pdf
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## 8. Executive Session (as and if needed)

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## 9. Closing Items

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9.1. Next Meeting Date - July 15, 2019 (5:00 PM - 5:00 PM)

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

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