



# Alaka'i O Kaua'i

Meeting Minutes: Monday, May 20, 2019  
Approved: June 17, 2019

**Date/time:** Monday, May 20, 2019 Started: 5:00 PM Ended: 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  
**Chaired by:** Rick Eckert  
**Minuted rec. by:** Nicola Sherrill  
**Status:** Minutes drafted

## Meeting documents

16 documents attached to agenda items below

## Agenda

### 1. Opening Items

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#### 1.1. Meeting Called To Order - Welcome - Procedures

**Status:** Completed

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#### 1.2. Adoption of Agenda

**Status:** Completed

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#### 1.3. Approval of Minutes

**Status:** Completed

- Minutes-2019-04-15.pdf
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### 2. Comments From Guests

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#### 2.1. Comment

**Status:** Completed

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### 3. Officer Reports

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#### 3.1. Chair

**Status:** Completed

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#### 3.2. Treasurer

Financial Report

**Status:** Completed

- Alaka'i - Cash Flow-2.xlsx



- April IS.pdf
  - Financial Statement 3rd Qtr 2019.xlsx
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### 3.3. Other As Needed

Staff Recruitment Report

Branding Feedback

**Status:** Completed

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

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### 4.1. Interim Executive Director

**Status:** Completed

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### 4.2. Operator Report

**Status:** Completed

- 2019 - 4 Alaka'i O Kaua'i Operator Report.pdf
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## 5. Committee Reports and Discussion

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### 5.1. Education/Curriculum

**Status:** Completed

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### 5.2. Facilities

**Status:** Completed

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### 5.3. Enrollment

**Status:** Completed

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### 5.4. Fundraising

**Status:** Completed

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### 5.5. Board Development

**Status:** Completed

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## 6. New Business

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### 6.1. Preschool Proposal/s

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

**Status:** Parked

- Alaka'i - iLittle LEADers Budget Proposal .pdf



- Alakai Proposal.pdf
  - Copy of 19-20 Keiki O Kaua`i Family Handbook.pdf
  - Daily Schedule Class 3.pdf
  - LeapsandBoundsProposal (2).pdf
  - little iLEADers - Alaka'i sketch .pdf
  - Montessori preschool.pdf
  - Project proposal.pdf
  - Scan.pdf
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## 6.2. Board Strategic Plan

**Status:** Parked

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

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## 8. Closing Items

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### 8.1. Next Meeting Date - June 17

**Status:** Completed

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### 8.2. Adjournment

**Status:** Completed

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