



Alaka`i O Kaua`i

Meeting Minutes: Saturday, May 25, 2019

Special meeting
Date/time: Saturday, May 25, 2019 Started: 9:00 AM Ended: 2:00 PM
Location: Alaka`i O Kaua`i Charter School 2-4035 Kaumualii Hwy, Koloa, HI 96756
Purpose/notes: Recruitment Process
Chaired by: Rick Eckert
Minuted rec. by: Nicola Sherrill
Status: Minutes drafted

Meeting documents

None

Agenda

1. Opening Items

1.1. Meeting Called To Order - Welcome - Procedures

9:15 AM Meeting Called to order

Status: Completed

1.2. Adoption of Agenda

Nicola motions to amend agenda to include the reconsideration of preschools proposals. Ben seconds, unanimously approved.

Agenda Amended to add reconsideration of preschool proposals.

Status: Completed

2. Comments From Guests

3. New Business

3.1. Personnel

9:20 AM Board moves into executive session.

11:00 AM Board moves out of executive session.

Indy Motions to hire Fred Birkett as Alaka'i O Kaua'i Director 2019/2020 school year contingent upon a signed contract approved by AG. Nicola Seconds. Passed Unanimously.

Due date: 5/25/2019

Status: Deferred: 5/25/2019



4. Executive Session (as and if needed)

5. Closing Items

5.1. Next Meeting Date - June 17

Acknowledged

Status: Completed

5.2. Adjournment

Adjourned 12:32 PM

Status: Completed
