



# Alaka'i O Kaua'i

## Meeting Agenda: Monday, July 15, 2019

**Date/time:** Monday, July 15, 2019 from 5:00 PM to 6:00 PM  
**Location:** Alaka'i O Kaua'i Charter School 2-4035 Kaunualii Hwy, Koloa, HI 96756 Join Zoom Meeting  
<https://zoom.us/j/5395735793> Meeting ID: 539 573 5793 Dial by your location +1 669 900 6833 US  
**Purpose/notes:** Regular Scheduled Meeting

### Meeting documents

5 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-2019-06-17.pdf
  - Minutes-2019-06-24.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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4.2. Treasurer (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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5.3. Strategic Plan Update (5:00 PM - 5:00 PM)



- Approved - Alaka'i O Kaua'i 2019 - 2020 Strategic Plan (4).pdf
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## 6. Committee Reports and Discussion

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6.1. Committee Reports (5:00 PM - 5:00 PM)

Education/Curriculum

Facilities

Enrollment

Fundraising

Board Development

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6.2. Service Agreement (5:00 PM - 5:00 PM)

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## 7. New Business

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7.1. 2019-2020 Budget (5:00 PM - 5:00 PM)

**Due date:** 7/15/2019

- 2019-2020 Annual Budget Template (1).xlsx
  - Alaka'i Budget 2019-2020 .pdf
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7.2. Mission Statement (5:00 PM - 5:00 PM)

**Due date:** 7/15/2019

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

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8.1. Review of Employment Agreements (5:00 PM - 5:00 PM)

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## 9. Closing Items

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9.1. Next Meeting Date - August 19 (5:00 PM - 5:00 PM)

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

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