



# Alaka`i O Kaua`i

## Meeting Agenda: Monday, August 19, 2019

**Date/time:** Monday, August 19, 2019 from 5:00 PM to 7:00 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 Dial by your location +1 669 900 6833  
**Purpose/notes:** Regular Scheduled Meeting

### Meeting documents

4 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-2019-07-15.pdf
  - Minutes-2019-07-29.pdf
  - Minutes-2019-08-10.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. Officer Reports

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

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3.2. Treasurer (5:00 PM - 5:00 PM)

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#### 4. Administrative Reports

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

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

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#### 5. Committee Reports and Discussion

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

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



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

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

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

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## 6. New Business

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6.1. Bussing Proposal (5:00 PM - 5:00 PM)

**Due date:** 8/19/2019

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6.2. Bylaws Review (5:00 PM - 5:00 PM)

**Due date:** 8/19/2019

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6.3. Revised 2019 - 2020 Board Meeting Calendar (5:00 PM - 5:00 PM)

**Due date:** 8/19/2019

- DRAFT REVISED - Alaka'i O Kaua'i 2019 - 2020 Board Calendar.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 - TBD (5:00 PM - 5:00 PM)

The Regularly Scheduled Meeting is September 16.

An added meeting on the 1st Monday is Labor Day and may be discussed and moved as the Board finds fit.

**Due date:** 8/19/2019

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

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