



# Alaka'i O Kaua'i

## Meeting Agenda: Monday, September 16, 2019

- Date/time:** Monday, September 16, 2019 from 5:00 PM to 6:30 PM  
**Location:** Address: 2-4035 Kaumualii Hwy, Koloa, HI 96756 Zoom Meeting: <https://zoom.us/j/5395735793>  
Meeting ID: 539 573 5793 Dial in Number: 1-669-900-6833  
**Purpose/notes:** Regular Scheduled Meeting

### Meeting documents

2 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) |
| 1.2. Roll   | (5:00 PM - 5:00 PM) |
| 1.3. Adoption of Agenda                             | (5:00 PM - 5:00 PM) |
| 1.4. Approval of Minutes                            | (5:00 PM - 5:00 PM) |
| • Minutes-2019-08-19.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) |
| 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) |
| 4.2. Operator Report        | (5:00 PM - 5:00 PM) |
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#### 5. Reports and Discussion

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- |                              |                     |
|------------------------------|---------------------|
| 5.1. School Branding         | (5:00 PM - 5:00 PM) |
| 5.2. iLEAD Service Agreement | (5:00 PM - 5:00 PM) |
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- Executed Service Agreement-2.pdf

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### 5.3. Committee Reports

(5:00 PM - 5:00 PM)

Education/Curriculum - Teacher Training

Facilities

Enrollment

Fundraising

Board Development

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## 6. New Business and Action Items

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### 6.1. Board Member Roles

(5:00 PM - 5:00 PM)

**Due date:** 9/16/2019

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### 6.2. Third Party Fundraising Policy

(5:00 PM - 5:00 PM)

**Due date:** 9/16/2019

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### 6.3. Bylaws Review

(5:00 PM - 5:00 PM)

**Due date:** 9/16/2019

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

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### 7.1. Personnel

(5:00 PM - 5:00 PM)

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## 8. Closing Items

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### 8.1. Next Meeting Date - October 21

(5:00 PM - 5:00 PM)

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### 8.2. Adjournment

(5:00 PM - 5:00 PM)

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