



Alaka'i O Kaua'i

Meeting Agenda: Monday, October 21, 2019

Date/time: Monday, October 21, 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-2019-09-16.pdf | |
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2. Curriculum Moment

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|------------------------|---------------------|
| 2.1. Curriculum Moment | (5:00 PM - 5:00 PM) |
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3. Comments From Guests

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- | | |
|---------------|---------------------|
| 3.1. Comments | (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) |
| 4.2. Treasurer | (5:00 PM - 5:00 PM) |
| • Alakai 2019-20 Fiscal Polices Draft-2.doc | |
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5. Administrative Reports

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- | | |
|-----------------------------|---------------------|
| 5.1. School Director Report | (5:00 PM - 5:00 PM) |
| 5.2. Operator Report | (5:00 PM - 5:00 PM) |
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6. Reports and Discussion

6.1. Committee Reports

(5:00 PM - 5:00 PM)

Education/Curriculum

Facilities

Enrollment

Fundraising

Board Development

7. New Business and Action Items

7.1. Approve New Board Members

Rick Eckert (5:00 PM - 5:00 PM)

8. Executive Session (as and if needed)

9. Closing Items

9.1. Next Meeting Date

(5:00 PM - 5:00 PM)

9.2. Adjournment

(5:00 PM - 5:00 PM)
