



# Alaka`i O Kaua`i

## Meeting Agenda: Monday, November 18, 2019

Any public records relating to an agenda item for an open session of the Board which are distributed to all, or a majority of all of the Board members shall be available for public inspection at the main office of the school between 9:00 am and 3:30 pm.

**Date/time:** Monday, November 18, 2019 from 5:00 PM to 7:00 PM  
**Location:** Address: 2-4035 Kaumualii Hwy, Koloa, HI 96756 Join Zoom Meeting  
<https://zoom.us/j/7724665686> Meeting ID: 772 466 5686 Dial in Number: 1-669-900-6833  
**Purpose/notes:** Regular scheduled meeting

### Meeting documents

8 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) |

#### 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) |

#### 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) |
| 5.3. Financial Report       | (5:00 PM - 5:00 PM) |

#### 6. Reports and Discussion

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| 6.1. Committee Reports | (5:00 PM - 5:00 PM) |
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6.2. Board Membership	(5:00 PM - 5:00 PM)
6.3. Review Revised Alakai Policy and Procedures	(5:00 PM - 5:00 PM)
6.4. Review Fundraising Budget	(5:00 PM - 5:00 PM)
6.5. Audit Report for Approval and the Audit Letter To The Board for Review	(5:00 PM - 5:00 PM)
<b>7. New Business and Action Items</b>	
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7.1. Board Roles	(5:00 PM - 5:00 PM)
<b>8. Executive Session (as and if needed)</b>	
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<b>9. Closing Items</b>	
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9.1. Next Meeting Date December 16, 2019 at 5:00pm	(5:00 PM - 5:00 PM)
9.2. Adjournment	(5:00 PM - 5:00 PM)
9.3. iLEAD All Boards Retreat January 24 & 25, 2020	(5:00 PM - 5:00 PM)