



MEETING AGENDA - Alaka'i O Kaua'i

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.

Meeting

Meeting Date	Monday, December 16, 2019
Start Time	5:00 PM
End Time	7:00 PM (UTC-08:00) Pacific Time (US & Canada)
Location	Address: 2-4035 Kaumualii Hwy, Koloa, HI 96756 Zoom Meeting: https://zoom.us/j/7724665686 Meeting ID: 772 466 5686 Dial in Number: 1-669-900-6833
Purpose	Regular scheduled meeting

Meeting documents

Documents attached to agenda items

- Scanned from Alaka_i O Kaua_i.pdf
- 2019 November for Alaka'i O Kaua'i Operator Report.pdf
- Fiscal Policy and Procedures - IR Revisions.pdf
- Alakai DOE CALENDAR 2020-2021.pdf

Agenda

1. Opening Items

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

2.1. Curriculum Moment	(5:00 PM - 5:00 PM)
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3. Public Comments

3.1. Comments	(5:00 PM - 5:00 PM)
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4. Consent Items

4.1. Personnel Report	(5:00 PM - 5:00 PM)
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5. Discussion and Communication Items

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| 5.1. School Director Report | (5:00 PM - 5:00 PM) |
| 5.2. Service Provider Report | (5:00 PM - 5:00 PM) |
| 5.3. Financial Report | (5:00 PM - 5:00 PM) |
| 5.4. Board Committee Report | (5:00 PM - 5:00 PM) |
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6. New Business and Action Items

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| 6.1. Fiscal Policy | (5:00 PM - 5:00 PM) |
| 6.2. School Calendar 2020-2021 | (5:00 PM - 5:00 PM) |
| 6.3. Board Meeting Calendar | (5:00 PM - 5:00 PM) |
| 6.4. Board Resignation | (5:00 PM - 5:00 PM) |
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7. Executive Session (as and if needed)

8. Closing Items

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| 8.1. Next Meeting Date | (5:00 PM - 5:00 PM) |
| 8.2. Adjournment | (5:00 PM - 5:00 PM) |
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