



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, January 27, 2020
Start Time	5:00 PM
End Time	7:00 PM (HST)
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

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) |
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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. Consent Items

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| 4.1. Personnel Report | (5:00 PM - 5:00 PM) |
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5. Administrative Reports

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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 Reports	(5:00 PM - 5:00 PM)
5.5. iLEAD Foundation update	(5:00 PM - 5:00 PM)

6. Action Items

6.1. Board Meeting Calendar	(5:00 PM - 5:00 PM)
6.2. Review and Approve revised Service Provider Contract	(5:00 PM - 5:00 PM)
6.3. Review and approve Third Party fundraising policy	(5:00 PM - 5:00 PM)
6.4. Review and approve updated Fiscal Policy and Procedures	(5:00 PM - 5:00 PM)
6.5. Review and Approve revised budget 2019-2020	(5:00 PM - 5:00 PM)

7. Executive Session (as and if needed)

7.1. Personnel Discussion	Indy Reeves (5:00 PM - 5:00 PM)
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8. Closing Items

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