



Alaka`i O Kaua`i

Meeting Minutes: Monday, June 17, 2019

Date/time: Monday, June 17, 2019 Started: 5:00 PM Ended: 6:30 PM
Location: Alaka'i O Kaua'i Charter School 2-4035 Kaumualii Hwy, Koloa, HI 96756 Join Zoom Meeting <https://zoom.us/j/5395735793> Meeting ID: 539 573 5793
Purpose/notes: Regular Scheduled Meeting
Chaired by: Rick Eckert
Minuted rec. by: Nicola Sherrill
Status: Minutes drafted

Meeting documents

14 documents attached to agenda items below

Agenda

1. Opening Items

1.1. Meeting Called To Order - Welcome - Procedures

Status: Completed

1.2. Adoption of Agenda

Indy motions to approve the agenda for 6/17/19 meeting, Nicola seconds. Unanimously approved.

Status: Completed

1.3. Approval of Minutes

Motion - Indy made motion to pass May 20

Seconded - Nicola

Passed Unanimously

Motion - Indy made a motion to pass May 25

Seconded - Ben

Passed Unanimously

Status: Completed

- Minutes-2019-05-20.pdf
 - Minutes-2019-05-25.pdf
-



2. Comments From Guests

2.1. Comments

No Comments Made

Status: Completed

3. Approval Of Consent Items

3.1. Personnel Report

Fred provides personnel report regarding new hires

Status: Completed

- Personnel Report_Alakai 6.13.19 - Google Docs.pdf
-

4. Officer Reports

4.1. Chair

Rick provides chair report

Status: Completed

5. Administrative Reports

5.1. School Director Report

Fred provides the directors report

Status: Completed

5.2. Operator Report

Status: Completed

- 2019 - 5 Alaka'i O Kaua'i Operator Report - Sheet1.pdf
 - Alaka'i O Kaua'i Preliminary HSAP Scores - Sheet1.pdf
-

6. Committee Reports and Discussion

6.1. Education/Curriculum

No Report

Status: Completed

6.2. Facilities

Fred reports on facilities specifically pertaining to newly issued fire report

Amer reports on proposed gym improvements



Status: Completed

6.3. Enrollment

Status: Completed

- Marketing Plan.pdf
-

6.4. Fundraising

Collin reports on possibility of 2019/20 fundraiser concert

Status: Completed

6.5. Board Development

Status: Completed

6.6. 2019 - 2020 Board Calendar Dates

Ben motions to approve board meeting for next year with the addition of the April Strategic Planning meeting. Indy Seconds. Unanimously Approved

Due date: 6/17/2019

Status: Deferred: 6/17/2019

- Alaka'i O Kaua'i 2019 - 2020 Board Calendar-Revised (1).pdf
-

7. New Business

7.1. School Financial Auditor

Motion -

Second -

Passed Unanimously

Status: Completed

7.2. School Budget

Board to set up a working session to assess budget

Due date: 6/24/2019

Status: Deferred: 6/24/2019

- 2019-2020 Annual Budget Template.xlsx
 - Alaka'i - Cash Flow.pdf
 - Alaka'i Budget 2019-2020.pdf
 - Enrollment Projections 2019-2020.pdf
 - May - Income Statement.pdf
 - Revenue & Expenses (2019-20).pdf
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7.3. 2019- 2020 Strategic Plan

Indy Motions to approve the 2019-2020 strategic plan. Nicola seconds. Unanimously Approved.



Due date: 6/17/2019

Status: Deferred: 6/17/2019

- Alaka`i O Kaua`i 2019 - 2020 Strategic Plan.pdf
-

8. Executive Session (as and if needed)

9. Closing Items

9.1. Next Meeting Date - July 15, 2019

Confirmed

Status: Completed

9.2. Adjournment

7:42 PM Meeting Adjourned

Status: Completed
