



Alaka`i O Kaua`i

Meeting Minutes: Monday, June 24, 2019

Special meeting
Date/time: Monday, June 24, 2019 Started: 3:00 PM Ended: 4:00 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 Dial by your location +1 669 900 6833 US (San Jo)
Purpose/notes: Budget Study Session
Chaired by: Rick Eckert
Minuted rec. by: Nicola Sherrill
Status: Minutes drafted

Meeting documents

1 document attached to an agenda item below

Agenda

1. Opening Items

1.1. Meeting Called To Order - Welcome - Procedures

Meeting called to order 3:12PM

Status: Completed

1.2. Adoption of Agenda

Agenda Adopted

Status: Completed

2. Comments From Guests

2.1. Comments

Parent comments

Status: Completed

3. Committee Reports and Discussion

3.1. Budget Study Session

Budget study session

Status: Completed

- 2019-2020 Annual Budget Template (1).xlsx
-

3.2. 2019-2020 Professional Development Plan



2019-2020 Professional Development Plan Shared

Status: Completed

4. New Business

4.1. Auditor Implementation

Due date: 6/24/2019

Status: Parked

4.2. Mission Statement

Mission Statement discussed and will be voted on in the next meeting

Due date: 6/24/2019

Status: Deferred: 6/24/2019

5. Executive Session (as and if needed)

5.1. Evaluation of Interim School Director

Board moves into executive session 5:55pm

Board moves out of executive session 6:07 pm

Status: Completed

6. Closing Items

6.1. Next Meeting Date - July 15, 2019

Noted

Status: Completed

6.2. Adjournment

Meeting Adjourned 6:10 PM

Status: Completed
