



Alaka`i O Kaua`i

Meeting Minutes: Monday, July 15, 2019

Date/time: Monday, July 15, 2019 Started: 5:08 PM Ended: 8:10 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
Purpose/notes: Regular Scheduled Meeting
Chaired by: Rick Eckert
Minuted rec. by: Nicola Sherrill
Status: Minutes drafted

Meeting documents

9 documents attached to agenda items below

Agenda

1. Opening Items

1.1. Meeting Called To Order - Welcome - Procedures - 5:08

Status: Completed

1.2. Adoption of Agenda

Indy motioned to add Fred Birkett's board approval to petition for a 7th/8th grade amendment to the Alaka'i O Kaua'i Charter.

Second: Nicola

Passed Unanimously

Status: Completed

1.3. Approval of Minutes

Unanimously Passed

Status: Completed

- Minutes-2019-06-17.pdf
 - Minutes-2019-06-24.pdf
-

2. Comments From Guests

2.1. Comments

Status: Completed

3. Approval Of Consent Items

3.1. Personnel Report

Motion was made to amend the document moving Casey Zoppa - Elementary Teacher - 8/16/19 from the Resignation List to the New Hire List: Indy

Second: Nicola

Passed Unanimously

Status: Completed

- Personnel Report_Alakai 7.10.19 - Google Docs-2.pdf

4. Officer Reports

4.1. Chair

Rick presented the Chair Report.

Status: Completed

4.2. Treasurer

Rick commented that the monthly June financial reports were not submitted and noted that they would be sent to the Board upon completion.

Status: Completed

5. Administrative Reports

5.1. School Director Report

Fred presented the School Director Report and answered questions.

Status: Completed

5.2. Operator Report

Kim Lytle, iLEAD Support, presented and answered questions about the Operator Report.

Status: Completed

- Alaka'i O Kaula'i Operator Report - June 2019 -.pdf

5.3. Strategic Plan Update

The Board set a meeting date to review the Strategic Plan and devise Key Performance Indicators to monitor the progress of achieving these goals. August 10 at 9:00 a.m.

Status: Completed

- Approved - Alaka'i O Kaula'i 2019 - 2020 Strategic Plan (4) 2.34.33 PM.pdf

6. Committee Reports and Discussion

6.1. Committee Reports



Education/Curriculum

Facilities

Enrollment

Fundraising

Board Development

Education/Curriculum - Fred gave a report and answered questions.

Facilities - Maintenance items were discussed for the opening of the 2019-2020 School Year.

Enrollment items were discussed for the opening of the 2019-2020 School Year.

Fundraising items were discussed for the opening of the 2019-2020 School Year.

Board Development items were discussed for the opening of the 2019-2020 School Year.

Status: Completed

- Screen Shot 2019-07-11 at 1.48.03 PM.png
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6.2. Service Agreement

The Board requested that the iLEAD Service Fees be paid via monthly invoices as able in order to support the fiscal planning of the school.

Status: Completed

7. New Business

7.1. 2019-2020 Budget

Status: Completed

- 2019-2020 Annual Budget Template (1).xlsx
 - Alaka'i Budget 2019-2020 .pdf
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7.2. Mission Statement

Motion was made to use the revised Mission Statement and delete the Vision in entirety: Indy

Second: Collin

Passed Unanimously

Status: Completed

- Mission and Vision Statements Review.pdf
-

8. Executive Session (as and if needed)

8.1. Review of Employment Agreements

Board Moved into Ex. Session at 7:29 and out of Ex. Session at 8:09.



No Action Reported

Status: Completed

9. Closing Items

9.1. Next Regular Scheduled Meeting Date - August 19

A Special Working Meeting was scheduled for August 10 at 9:00 a.m.

Status: Completed

9.2. Adjournment - 8:10

Status: Completed
