



Alaka'i O Kaula'i

Meeting Minutes: Monday, July 29, 2019

Special meeting
Date/time: Monday, July 29, 2019 Started: 1:04 PM Ended: 2:20 PM
Location: Address 2-4035 Kaumualii Hwy, Koloa, HI 96756 Zoom Meeting: <https://zoom.us/j/5395735793>
Meeting ID: 539 573 5793 Dial in Number: 1-669-900-6833
Purpose/notes: Budget and Personnel Review
Chaired by: Rick Eckert
Minuted rec. by: Nicola Sherrill
Status: Minutes drafted

Meeting documents

5 documents attached to agenda items below

Agenda

1. Opening Items

1.1. Meeting Called To Order - Welcome - Procedures

Meeting called to order 1:04 PM

Status: Completed

1.2. Adoption of Agenda

Indy Motions to approve the agenda. Nicola seconds. Agenda Adopted, unanimously approved.

Status: Completed

2. Comments From Guests

2.1. Comments

No Public Comments Made

Status: Completed

3. Officer Reports

3.1. Chair

No current chair report for Special Meeting

Status: Completed

3.2. Treasurer

Rick Eckert provided Treasurers Report



Status: Completed

- Alaka'i - Cash Flow-2.pdf
 - Financial Statement 4th Qtr Template with FPF Calculator FINALR1.xlsx
 - June's Income Statement.pdf
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4. New Business and Action Items

4.1. Auditor Implementation

Rick Eckert provided a report on Auditor Implementation

Indy motions to approve Wade McMullen as our auditor for 2019 - 2020. Ben Seconds. Approved Unanimously.

Status: Completed

- Alaka'i O Kaula'i Charter School - Audit & Tax 7-26-2019.pdf
 - Alaka'i O Kaula'i Charter School EL 2019.pdf
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5. Executive Session (as and if needed)

5.1. Executive Session

Board moves into executive session 1:15 PM

Boards moves out of executive session 1:59 PM

Indy motions to approve the reconfiguration of administration office staff effective with a 45 day notice, begging August 1st, 2019. Collin Seconds.

Rick, Indy, Nicola, Ben, Collin vote aye

Jessie abstained due to personal effect.

Status: Parked

6. Closing Items

6.1. Next Meeting Date - August 19

Noticed

Status: Completed

6.2. Adjournment

Meeting Adjourned 2:20 PM

Status: Completed
