



Alaka`i O Kaua`i

Meeting Minutes: Monday, September 16, 2019

Date/time: Monday, September 16, 2019 Started: 5:00 PM Ended: 6:30 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: 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

Meeting called to order 5:10 PM

Status: Completed

1.2. Roll

Status: Completed

1.3. Adoption of Agenda

Indy motions to approve the agenda, Collin seconds. Passed Unanimously.

Status: Completed

1.4. Adoption of Meeting Minutes

Collin motions to approve the Minutes with correction, Indy seconds. Passed Unanimously.

Status: Completed

2. Comments From Guests

2.1. Comments

Guests made comments

Status: Completed

3. Officer Reports

3.1. Chair



Rick provided chair report

Status: Completed

3.2. Treasurer

Rick provides Director's report

Yvette provides budget report

Status: Completed

- Treasurer Report 2019-2020 Annual Budget vs Actual July 2019.pdf
 - Treasurer Report 2019-2020 July Check Register - Sept Board Meeting.pdf
 - Treasurer Report 2019-2020 Revised Budget Salaries - Sept Board Meeting.pdf
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4. Administrative Reports

4.1. School Director Report

Fred provides directors report

Status: Completed

4.2. Operator Report

Status: Completed

- 2019 - 08 Alaka'i O Kua'i Operator Report - Sheet1.pdf
 - iLEAD Department Head Contact List - Alakai.pdf
-

4.3. Personnel Report

Fred provided current personnel report

Status: Completed

- Personnel Report_Alakai 9.12.19 - Google Docs (2).pdf
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5. Reports and Discussion

5.1. School Branding

Board discusses the Logo and Branding going forward

Status: Completed

5.2. iLEAD Service Agreement

Board discusses Service Agreement with iLEAD

Status: Completed

- Executed Service Agreement-2.pdf
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5.3. Committee Reports

Education/Curriculum - Teacher Training



Facilities - Planning for next year

Enrollment - Currently 155

Fundraising - Discussion on Progress

Board Development - 2 potential applicants

Status: Completed

- 2019-2020 Alakai O Kauai PL calendar.pdf
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6. New Business and Action Items

6.1. Board Member Roles

Indy Nominates Rick as Chairperson

Collin nominated Indy for Vice Chairperson

Collin nominated Nicola as Secretary

Nicola nominates Rick as Treasurer

Ben moves to seat all nominees, Indy seconds. Passed Unanimously.

Due date: 9/16/2019

Status: Parked

6.2. Third Party Fundraising Policy

Collin motions to approve content of Thirds Party Fundraising policy, Nicola Seconds. Unanimously approved.

Due date: 9/16/2019

Status: Deferred: 9/16/2019

- Third Party Fundraising Policy DRAFT.pdf
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6.3. Bylaws Review

https://docs.google.com/document/d/1Zj03D9K_NP6MNHokfOwpAmwrQGxZIkgoV0R6yGGouY/edit?usp=sharing

After review, no changes to bylaws

Due date: 9/16/2019

Status: Deferred: 9/16/2019

7. Executive Session (as and if needed)

7.1. Personnel



9:21 Board moves into Executive Session

9:50 Board moves out of Executive Session

Indy motions to approve Fred's Salary Increase Proposal

Collin Seconds

Motion Fails

Status: Completed

8. Closing Items

8.1. Next Official Board Meeting Date - October 21

Next Working Meeting Date - October 7

Next Official Board Meeting Date - October 21

Status: Completed

8.2. Adjournment

9:50 Meeting Adjourned

Status: Completed
