



Alaka`i O Kaua`i

Meeting Minutes: Monday, October 21, 2019

Date/time: Monday, October 21, 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

5 documents attached to agenda items below

Agenda

1. Opening Items

1.1. Meeting Called To Order - Welcome - Procedures

Meeting called to order 5:06 PM

Status: Completed

1.2. Roll

Status: Completed

1.3. Adoption of Agenda

Indy motions to approve the agenda for todays meeting 09/16/19, Nicola Seconds.

Unanimously Approved

Status: Completed

1.4. Approval of Minutes

Indy motions to approve meeting minutes from 10/20/19

Collin Seconds, Approve Unanimously

Status: Completed

- 09-16-19 Minutes.pdf
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2. Curriculum Moment

2.1. Curriculum Moment

None

Status: Completed



3. Comments From Guests

3.1. Comments

Guests made comments

Status: Completed

4. Officer Reports

4.1. Chair

Chairperson Rick Eckert provides Chair Report regarding Grant applications, Charter Commission Meetings and Communications.

Status: Completed

- Alakai O Kauai Grant Review.pdf
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4.2. Treasurer

Treasurer Rick Eckert provides Treasurers Report regarding annual audit and current budget.

Fiscal Policies Draft submitted for review

Status: Completed

- Alakai 2019-20 Fiscal Polices Draft-2.doc
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5. Administrative Reports

5.1. School Director Report

Fred provides Director Report regarding HR Service, ELL Plans and Attendaence Policies.

Status: Completed

5.2. Operator Report

Jonelle Godfrey provides Operator Report regarding Educational Service, HR, Back Office, Tech Support and Board Support.

Status: Completed

- 2019 - 09 for Alaka'i O Kaua'i Operator Report - Final.pdf
 - Synergized HR Process_ Alakai_Final.pdf
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6. Reports and Discussion

6.1. Committee Reports

Education/Curriculum

Facilities

Enrollment



Fundraising

Board Development

Education/Curriculum - ILP's and POL's completed

Facilities - John provided update

Enrollment - currently 154

Fundraising - Spring of 2020, April 25th date. Parent Lead needed!

Board Development - new business item

Status: Completed

7. New Business and Action Items

7.1. Approve New Board Members

Indy motions to Approve Rafael Tapia as a new board director.

Ben seconds, Unanimously Approved

Status: Parked

8. Executive Session (as and if needed)

8.1. Executive Session

6:53 Board Moves into Executive Session

7:32 Board Moves out of Executive Session

Status: Parked

9. Closing Items

9.1. Next Meeting Date

Next meeting date 11/18/19

Status: Completed

9.2. Adjournment

7:38 PM Meeting Adjourned

Status: Completed
