



MEETING MINUTES - Alaka'i O Kaula'i

Meeting

Date	Monday, November 18, 2019
Started	5:00 PM
Ended	7:00 PM (UTC-10:00) Hawaii
Location	Address: 2-4035 Kaumualii Hwy, Koloa, HI 96756 Join Zoom Meeting https://zoom.us/j/7724665686 Meeting ID: 772 466 5686 Dial in Number: 1-669-900-6833
Purpose	Regular scheduled meeting
Chaired by	Indy Reeves
Recorder	Nicola Sherrill

Meeting documents

Minutes

1. Opening Items

1.1. Meeting Called To Order - Welcome - Procedures

Meeting called to order 5:06 PM

Meeting called to order 5:06 PM

Status: Completed

1.2. Roll

Status: Completed

1.3. Adoption of Agenda

Nicola moves to adopt the agenda, collin seconds. Unanimously approved.

Status: Completed

1.4. Approval of Minutes

Nicola motions to approve minutes from 10/21/19. Rafael seconds. Unanimously approved.

Status: Completed

- Alakai_Minutes_2019_10_21.pdf
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2. Curriculum Moment

2.1. Curriculum Moment

None

Status: Completed



3. Comments From Guests

3.1. Comments

Comments heard from parent guests and community members

Status: Completed

4. Officer Reports

4.1. Chair

Indy provides chair report regarding changes to special ed funding and KNOC report.

Status: Completed

4.2. Treasurer

Indy standing in for treasurer provides report regarding Reconciliation.

Status: Completed

5. Administrative Reports

5.1. School Director Report

Fred provided directors report regarding Staff, SBA, Janitorial support and PD.

Status: Completed

- Director Report - November.docx
-

5.2. Operator Report

Service provider i LEAD provided report

Status: Completed

- Synergized IT Process_ Alaka'i.pdf
 - October 2019 Alaka'i O Kaua'i Operator Report - Sheet1.pdf
 - Alakai O Kauai Network Expansion Phase 2.pdf
 - AlakaiBranding.pdf
 - Personnel Report_Alakai 11.13.19 - Google Docs.pdf
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5.3. Financial Report

Financial Report provided

Status: Completed

- October Board Report.pdf
 - Check Register Check Register.pdf
-

6. Reports and Discussion

6.1. Committee Reports



Education/Curriculum

Facilities

- https://www.burnhamnationwide.com/final-review-blog/a-misunderstood-area-of-ada-compliance-existing-facilities?utm_campaign=shareaholic&utm_medium=email_this&utm_source=email

Enrollment

Fundraising

Board Development

Status: Completed

- AOK_Brand-Identity-R7.pdf
-

6.2. Board Membership

No attachment

Status: Completed

6.3. Review Revised Alakai Policy and Procedures

Status: Completed

- Fiscal Policy and Procedures - IR Revisions.pdf
 - Procurement_Policy Addendum B.pdf
-

6.4. Review Fundraising Budget

Tabled

Status: Completed

- October Fundraising Report.pdf
-

6.5. Audit Report for Approval and the Audit Letter To The Board for Review

Status: Completed

- Alaka'iOKaua'IPublicCharterSchoolGovLtr19 - Letter To The Board.pdf
 - Alaka'iOKaua'IPublicCharterSchoolRpt19 - Final.pdf
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7. New Business and Action Items

7.1. Board Roles

Nicola motioned to nominate Indy as Chairperson, Collin seconds. Unanimously approved

Nicola motioned for ben to be treasurer, Collin second. Unanimously approved.

Collin motioned to nominate Rafael as Vice Chairperso. Ben seconds. Approved

Status: Completed

8. Executive Session (as and if needed)



9. Closing Items

9.1. Next Meeting Date December 16, 2019 at 5:00pm

Next Meeting Date December 16, 2019 at 5:00pm

Status: Completed

9.2. iLEAD All Boards Retreat January 24 & 25, 2020

Board members welcome to plan accordingly.

Status: Completed

9.3. Adjournment

Board moves into executive session 7:31PM

Board moves out of executive session 8:42 PM

Meeting adjourned 8:42 PM

Status: Completed
