



## MEETING AGENDA - Alaka'i O Kaua'i

Any public records relating to an agenda item for an open session of the Board which are distributed to all, or a majority of all of the Board members shall be available for public inspection at the main office of the school between 9:00 am and 3:30 pm.

### Meeting

<b>Meeting Date</b>	Monday, February 24, 2020
<b>Start Time</b>	5:00 PM
<b>End Time</b>	7:00 PM (HST)
<b>Location</b>	Address: 2-4035 Kaumualii Hwy, Koloa, HI 96756 Zoom Meeting: <a href="https://zoom.us/j/7724665686">https://zoom.us/j/7724665686</a> Meeting ID: 772 466 5686 Dial in Number: 1-669-900-6833
<b>Purpose</b>	Regular scheduled meeting

### Meeting documents

None

### Agenda

#### 1. Opening Items

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1.1. Meeting Called To Order - Welcome - Procedures	(5:00 PM - 5:00 PM)
1.2. Roll	(5:00 PM - 5:00 PM)
1.3. Adoption of Agenda	(5:00 PM - 5:00 PM)
1.4. Approval of Minutes	(5:00 PM - 5:00 PM)

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#### 2. Curriculum Moment

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2.1. Curriculum Moment	(5:00 PM - 5:00 PM)
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#### 3. Comments From Guests

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3.1. Comments	(5:00 PM - 5:00 PM)
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#### 4. Administrative Reports

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4.1. School Director Report	(5:00 PM - 5:00 PM)
<ul style="list-style-type: none"><li>• Education/Curriculum</li><li>• Facilities</li><li>• Enrollment</li><li>• Fundraising / PTO</li></ul>	



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4.2. Service Provider Report (5:00 PM - 5:00 PM)

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4.3. Financial Report (5:00 PM - 5:00 PM)

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4.4. Board Committee Reports (5:00 PM - 5:00 PM)

- Chair Report
  - Treasurer Report
  - Transportation Report
  - Outreach/Media Report
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4.5. Personnel Report (5:00 PM - 5:00 PM)

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## 5. Action Items

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5.1. Consider/Approve Service Provider Agreement (5:00 PM - 5:00 PM)

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5.2. Consider/Approve Fiscal Policies (5:00 PM - 5:00 PM)

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## 6. Executive Session (as and if needed)

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6.1. Review School Director Applicants (5:00 PM - 5:00 PM)

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## 7. Closing Items

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7.1. Next Meeting Date (5:00 PM - 5:00 PM)

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7.2. Adjournment (5:00 PM - 5:00 PM)

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