



# MEETING MINUTES - Alaka'i O Kaula'i

## Meeting

<b>Date</b>	Monday, December 16, 2019
<b>Started</b>	5:00 PM
<b>Ended</b>	7:00 PM (UTC-08:00) Pacific Time (US & Canada)
<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
<b>Chaired by</b>	Indy Reeves
<b>Recorder</b>	Nicola Sherrill

## Meeting documents

## Minutes

### 1. Opening Items

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#### 1.1. Meeting Called To Order - Welcome - Procedures

1. Meeting called to order 5:06 PM

**Status:** Completed

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#### 1.2. Roll

**Status:** Completed

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#### 1.3. Adoption of Agenda

**Ben motions to adopt the the agenda, Rafael seconds. Unanimously Approved**

**Status:** Completed

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#### 1.4. Approval of Minutes

**Ben makes a motion to approve the minutes from November 18th 2019 meeting. Rafael Seconds. Unanimously Approved.**

**Status:** Completed

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### 2. Curriculum Moment

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#### 2.1. Curriculum Moment

**Teacher Casey presents a Curriculum moment centered around current PBL at Alaka'i.**

**Status:** Completed

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### 3. Public Comments

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### 3.1. Comments

**Status:** Completed

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## 4. Consent Items

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### 4.1. Personnel Report

No changes in personnel

**Status:** Completed

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## 5. Discussion and Communication Items

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### 5.1. School Director Report

- Curriculum and Instruction
- Presentations of Learning
- Professional Learning/Facilitator Support
- Enrollment
- Facilities

Fred provides director report including PD Teacher Surveys, Facilities and Operation.

**Status:** Completed

- Scanned from Alaka\_i O Kaua\_i.pdf
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### 5.2. Service Provider Report

Jonelle provided Service Provider report.

**Status:** Completed

- 2019 Alaka'i HSAP Comparison - Sheet1.pdf
  - 2019 November for Alaka'i O Kaua'i Operator Report - Sheet1.pdf
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### 5.3. Financial Report

Ben provides Financial report.

Ben makes a motion that members of the board meet with iLead within the next five days in order to review the service contract with the target of cutting \$50,000 to make progress towards getting out of high risk assessment as stated by the Hawaii State Charter Commission.

Rafael seconds. Unanimously Approved.

**Status:** Completed

- 2019-2020 Annual Budget Template Revision 2 12.03.19R2.pdf
  - 2019-20 Monthly Fundraising Report - November.pdf
  - Alaka'i - Monthly Cash Flow 2019-20 November.pdf
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### 5.4. Board Committee Report

- Chair Report
- Treasurer Report

**Status:** Deferred until 1/21/2020

- AOK\_Brand-Identity-R8.pdf
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## 6. New Business and Action Items

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### 6.1. Fiscal Policy

**Status:** Deferred until 1/27/2020

- Fiscal Policy and Procedures - IR Revisions.pdf
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### 6.2. School Calendar 2020-2021

Ben motions to approve school Alaka'i 2020- 2021. Nicola seconds. Unanimously Approved.

**Status:** Completed

- Alakai DOE CALENDAR 2020-2021 .pdf
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### 6.3. Board Meeting Calendar

Review and revise as needed

Work session 1/13/20

January's Board meeting moved to 1/27/20

Work Session 2/10/20

February's Board meeting moved to 2/24/20

**Status:** Completed

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### 6.4. Board Resignation

Accept Board member resignations for:

Board Member Jesse Mahoney resigned August 2019

Board Member Rick Eckert resigned October 2019

Nicola motions to approve resignation of Jessie Mahoney's Resignation from the board in August 2019. Ben seconds. Unanimously approved.

Ben motions to approve resignation of Rick Eckert's Resignation from the board in October 2019. Rafael seconds. Unanimously approved.

**Status:** Completed

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

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### 7.1. Executive Session

Board moves into executive session 7:00PM

Board moves out of Executive session

**Status:** Completed

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## 8. Closing Items

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### 8.1. Next Meeting Date

Next Board Meeting 1/27/20

**Status:** Completed

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### 8.2. Adjournment

Meeting Adjourned

**Status:** Completed

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