



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

Meeting Date	Monday, April 27, 2020
Start Time	5:00 PM
End Time	7:00 PM (HST)
Location	Due to COVID-19 restrictions the meeting will be held virtually only Zoom Meeting: https://zoom.us/j/7724665686 Meeting ID: 772 466 5686 Dial in Number: 1-669-900-6833
Purpose	Regular scheduled meeting

Meeting documents

Agenda

1. Opening Items

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)
• Minutes-2020-04-13-v1.pdf	

2. Curriculum Moment

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

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

4.1. School Director Report	(5:00 PM - 5:00 PM)
• Education/Curriculum	
• Facilities	
• Enrollment	
• Fundraising / PTO	
• Personnel	



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

- 2020 March Alaka'i O Kaua'i Service Provider Report - Sheet1.pdf

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

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

- Chair Report
- Treasurer Report
- Transportation Report
- Outreach/Media

5. Action Items

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

5.2. Consider school sign (5:00 PM - 5:00 PM)

5.3. Consider Bussing Proposal (5:00 PM - 5:00 PM)

6. Closing Items

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

7. Executive Session (as and if needed)

8. Adjournment
