



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 13, 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	March meeting rescheduled

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-2020-02-24-v1.pdf | |
-

2. Curriculum Moment

-
- | | |
|------------------------|---------------------|
| 2.1. Curriculum Moment | (5:00 PM - 5:00 PM) |
|------------------------|---------------------|
-

3. Comments From Guests

-
- | | |
|---------------|---------------------|
| 3.1. Comments | (5:00 PM - 5:00 PM) |
|---------------|---------------------|
-

4. Administrative Reports

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



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

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 Report

5. Discussion Items

5.1. Update on COVID-19 (5:00 PM - 5:00 PM)

5.2. Preschool Vendor Requirements (5:00 PM - 5:00 PM)

5.3. Fiscal Policy Attorney General Review (5:00 PM - 5:00 PM)

5.4. Service Agreement Update (5:00 PM - 5:00 PM)

6. Action Items

6.1. Consider budget for school year 2020/2021 (5:00 PM - 5:00 PM)

6.2. Consider new School Schedule for 2020-2021 (5:00 PM - 5:00 PM)

- Proposal for 20202021 bell schedule.pdf

7. Closing Items

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

Next Meeting Date: Monday, April 27, 2020

8. Executive Session (as and if needed)

9. Adjournment
