



MEETING MINUTES - Alaka'i O Kaula'i

Meeting

Date	Monday, April 13, 2020
Started	5:00 PM
Ended	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
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 5:04 PM

Status: Completed

1.2. Roll

See Attendance

Status: Completed

1.3. Adoption of Agenda

Ben motions to to add discussion item 5.5 school sign to the agenda

Nicola seconds

Unanimously Approved

Chris motions add Item 6.3 Director Position to the agenda

Collin seconds

Unanimously Approved

Nicola motions to adopt today' amended agenda

Collin Seconds

Unanimously Approved

Status: Completed

1.4. Approval of Minutes



Collin motions to approve the February (2/24/2020) meeting minutes

Chris Seconds

Unanimously Approved

Status: Completed

- Minutes-2020-02-24-v1.pdf
-

2. Curriculum Moment

2.1. Curriculum Moment

None

Status: Completed

3. Comments From Guests

3.1. Comments

No comments

Status: Completed

4. Administrative Reports

4.1. School Director Report

- Education/Curriculum
- Facilities
- Enrollment
- Fundraising / PTO
- Personnel report

Fred provides director report regarding cleaning, maintenance and community outreach.

Report attached

Status: Completed

- Director Report 4-13-2020.pdf
-

4.2. Service Provider Report

Jonelle provided service provider report.

Report attached

Status: Completed

- 2020 February Alaka'i O Kua'i Service Provider Report - Sheet1.pdf
-

4.3. Financial Report



Ben provided financial report regarding planning for school year 2020-21

Status: Completed

4.4. Board Committee Reports

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

Indy reports on ongoing reports from the Charter Commission and HIDEOE regarding COVID-19.

Chris reports on ongoing transportation discussions with Akita

Status: Completed

5. Discussion Items

5.1. Update on COVID-19

Previously Discussed

Status: Completed

5.2. Preschool Vendor Requirements

Board waiting for preschool proposal

Tabled

Status: Deferred until 4/27/2020

5.3. Fiscal Policy Attorney General Review

More review time needed on comments from AG on Alaka'i Fiscal Policy

Tabled

Status: Deferred until 4/27/2020

5.4. Service Agreement Update

Finalization of service agreement in progress

Tabled

Status: Deferred until 4/27/2020

5.5. School Sign

Lease needs to be reviewed

Tabled

Status: Deferred until 4/27/2020

6. Action Items



6.1. Consider budget for school year 2020/2021

Tabled

Status: Deferred until 6/15/2020

6.2. Consider new School Schedule for 2020-2021

Ben motioned to approve proposed bell schedule for 2020-21 school year.

Collin seconds

Unanimously Approved

Status: Completed

- Proposal for 20202021 bell schedule.pdf
 - 2020-21 schedule proposal.pdf
-

6.3. Director Position

Nicola motioned to present Dave Adams with an offer letter for the Alaka'i O Kaua'i director position 2020 -2021 at the discussed salary.

Collin Seconds

Chris Aye

Ben Nay

Rafael Not present

Status: Completed

7. Closing Items

7.1. Next Meeting Date

Next Meeting Date: Monday, April 27, 2020

Next Public Board Meeting 4/27/2020

Status: Completed

8. Executive Session (as and if needed)

8.1. Executive Session

Boards moves into executive session 7:08 PM

Board moves out of executive session 7:35 PM

Status: Completed

9. Adjournment

9.1. Adjournment



Meeting Adjourned 7:40 PM

Status: Completed
