



## 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, May 18, 2020
<b>Start Time</b>	5:00 PM
<b>End Time</b>	8:00 PM (HST)
<b>Location</b>	Due to COVID-19 restrictions this meeting will be held virtually only. 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

### 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) |
| • Alakai_Minutes-2020-04-27.pdf                     |                     |
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## 2. Comments From Guests

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| 2.1. Comments | (5:00 PM - 5:00 PM) |
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## 3. Administrative Reports

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| 3.1. School Director Report                               | (5:00 PM - 5:00 PM) |
| • Education/Curriculum                                    |                     |
| • Facilities  |                     |
| • Enrollment  |                     |
| • Fundraising / PTO                                       |                     |
| • Personnel   |                     |
| 3.2. Service Provider Report                              | (5:00 PM - 5:00 PM) |
| • 2020 April Alaka'i O Kaua'i Service Provider Report.pdf |                     |
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3.3. Financial Report (5:00 PM - 5:00 PM)

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

- Chair Report
  - Treasurer Report
  - Transportation
  - Outreach/Media
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## 4. Discussion items

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4.1. Update on signage (5:00 PM - 5:00 PM)

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4.2. Update on preschool proposal (5:00 PM - 5:00 PM)

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## 5. Action Items

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5.1. Accept board member resignation (5:00 PM - 5:00 PM)

Board Member Collin Darrell resignation effective 4/28/2020

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

- iLEAD\_Alakai\_Services Agreement\_Revised\_2019-20 [GMU 5-11-2020].pdf
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5.3. Consider Bussing Proposal (5:00 PM - 5:00 PM)

- Bus\_Proposal\_AlakaiOKauai04272020.pdf
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## 6. Executive Session (as and if needed)

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6.1. Personnel Matters (5:00 PM - 5:00 PM)

Consider the Director Contract

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## 7. Closing Items

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

Next meeting date: Monday, June 15, 2020

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## 8. Adjournment

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