



MEETING MINUTES - Alaka'i O Kaua'i

Meeting

Date	Monday, April 27, 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	Regular scheduled meeting
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 5:08 PM

Status: Completed

1.2. Roll

See Attendance

Status: Completed

1.3. Adoption of Agenda

Rafael motions to approve the agenda for 4/27/2020

Chris seconds

Nicola Aye

Indy Aye

Unanimously Approved

Status: Completed

1.4. Approval of Minutes

Chris motions to approve the meeting minutes form 4/13/2020

Rafael seconds

Nicola Aye

Indy Aye



Unanimously Approved

Status: Completed

- Minutes-2020-04-13-v1.pdf
-

2. Curriculum Moment

2.1. Curriculum Moment

None

Status: Completed

3. Comments From Guests

3.1. Comments

Guests provided comments regarding preschool and parent supported marketing

Status: Completed

4. Administrative Reports

4.1. School Director Report

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

Fred delivered directors report. See attached report

Status: Completed

4.2. Service Provider Report

Jonelle delivered the service provider report. See attached report

Status: Completed

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

4.3. Financial Report

Yvette delivered financial report. See attached reports

Status: Completed

4.4. Board Committee Reports

- Chair Report
- Treasurer Report
- Transportation Report

- Outreach/Media

Status: Deferred until 5/18/2020

5. Action Items

5.1. Consider Service Agreement

Tabled - AG Review

Status: Deferred until 5/18/2020

5.2. Consider school sign

Tabled - Lessor review

Status: Deferred until 5/18/2020

- Signage_Quote_Alakai_04272020.pdf
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5.3. Consider Bussing Proposal

Transportation - Review of proposed bus contract

Status: Deferred until 5/18/2020

- Bus_Proposal_AlakaiOKauai04272020.pdf
-

6. Closing Items

6.1. Next Meeting Date

Next meeting Monday 5/18/2020 at 5PM via ZOOM

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

Status: Completed

7. Executive Session (as and if needed)

7.1. Executive Session

Board moves into Executive session 6:53 pm

Board moves out of Executive session 8:24 pm

Status: Completed

8. Adjournment



8.1. Adjournment

Meeting Adjourned 8:27 PM

Status: Completed
