



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, June 15, 2020
Start Time	5:00 PM
End Time	8:00 PM (HST)
Location	Due to COVID-19 restrictions this meeting will 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)

2. Comments From Guests

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

3.1. School Director Report	(5:00 PM - 5:00 PM)
<ul style="list-style-type: none">• Education/Curriculum• Facilities• Enrollment• Fundraising / PTO• Personnel	
3.2. Service Provider Report	(5:00 PM - 5:00 PM)
3.3. Financial Report	(5:00 PM - 5:00 PM)



3.4. Board Committee Reports

(5:00 PM - 5:00 PM)

- Chair Report
 - Treasurer Report
 - Transportation Report
 - Outreach/Media Report
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4. Action Items

4.1. Consider Board Calendar 2020-2021

(5:00 PM - 5:00 PM)

- Alaka'i O Kaula'i 2020 - 2021 Board Calendar_DRAFT.pdf
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4.2. Ratify Bussing contract

(5:00 PM - 5:00 PM)

4.3. Consider Fiscal Policy

(5:00 PM - 5:00 PM)

4.4. Consider/Approve 2020-2021 School Year Budget

(5:00 PM - 5:00 PM)

5. Closing Items

5.1. Next Meeting Date

(5:00 PM - 5:00 PM)

6. Executive Session (as and if needed)

7. Adjournment
