



MEETING MINUTES - Alaka'i O Kaua'i

Meeting

Date	Monday, May 18, 2020
Started	5:00 PM
Ended	8:00 PM (HST)
Location	Due to COVID-19 restrictions this 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

Approval

Minutes approved on: Not yet approved

Meeting documents

Minutes

1. Opening Items

1.1. Meeting Called To Order - Welcome - Procedures

Meeting called to order 5:07 pm

Status: Parked

1.2. Roll

See Attendance

Status: Completed

1.3. Adoption of Agenda

Chris motions to adopt the agenda for 5/18/2020

Rafael seconds

Unanimously Approved

Status: Completed

1.4. Approval of Minutes

Rafael motions to approve the meeting minutes for 4/27/2020

Chris seconds

Unanimously Approved

Status: Completed



- Alakai_Minutes-2020-04-27.pdf
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2. Comments From Guests

2.1. Comments

Comments from guests received

Status: Completed

3. Administrative Reports

3.1. School Director Report

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

Fred provides director report including online learning, marketing and staff.

See Report

Status: Completed

- Personnel Report_Alakai 5.13.2020 - Google Docs.pdf
 - Director report May 18 2020.pdf
-

3.2. Service Provider Report

See Report

Status: Completed

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

3.3. Financial Report

Yvette provided the financial report

Status: Completed

- Monthly Cash Flow 2019-20 - April 2020.pdf
 - 2019-20 Monthly Fundraising Report - April 2020.pdf
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3.4. Board Committee Reports

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

Indy provided a report on ELA curriculum and utilities

Status: Completed

4. Discussion items

4.1. Update on signage

Amer provided update on signage regarding approval from Property Owner

Status: Completed

5. Action Items

5.1. Accept board member resignation

Board Member Collin Darrell resignation effective 4/28/2020

Nicola motions to accept Collin Derrill's Resignation on April 28th.

Rafael Seconds

Unanimously Approved

Status: Completed

5.2. Consider Service Agreement

Rafael motions to approve the 2019-2020 service contact between Alaka'i O Kaua'i and iLEAD

Nicola Seconds

Unanimously Approved

Status: Completed

- iLEAD_Alakai_Services Agreement_Revised_2019-20 [GMU 5-11-2020].pdf
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5.3. Consider Bussing Proposal

Contract currently with the AG, waiting on feedback

Nicola motions to accept Akita Bus Service proposal contingent on the AG approval of the proposed contract

Chris Second

Unanimously approved

Status: Completed

- Bus_Proposal_AlakaiOKauai04272020.pdf
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6. Executive Session (as and if needed)

6.1. Personnel Matters

Consider the Director Contract

Board moves in to executive session at 7:25pm

Board moves out of executive session at 7:46pm

Rafael makes a motion to ratify the contract for David Adams as the Director of Alaka'i O Kaua'i 2020-2021



Nicola seconds

Unanimously Approved

Status: Completed

7. Closing Items

7.1. Next Meeting Date

Next meeting date: Monday, June 15, 2020

Next board meeting is 6/15/2020

Status: Completed

8. Adjournment

8.1. Adjournment

Meeting Adjourned 7:52p

Status: Completed
