



## 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, July 20, 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

None

### 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)

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

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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 Report
  - Outreach/Media Report
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## 4. Action Items

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### 4.1. Reopening Plan for 2020-2021 school year

(5:00 PM - 5:00 PM)

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### 4.2. Ratify bussing contract

(5:00 PM - 5:00 PM)

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### 4.3. Consider new board member applicants for approval

(5:00 PM - 5:00 PM)

The board will consider candidate: Leia Makaneole

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### 4.4. Officer Elections

(5:00 PM - 5:00 PM)

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### 4.5. Approve 2020-2021 Budget

(5:00 PM - 5:00 PM)

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### 4.6. Approve Fiscal Policy

(5:00 PM - 5:00 PM)

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### 4.7. Adopt Strategic Plan for 2020-2021 school year

(5:00 PM - 5:00 PM)

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## 5. Closing Items

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### 5.1. Next Meeting Date

(5:00 PM - 5:00 PM)

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## 6. Executive Session (as and if needed)

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## 7. Adjournment

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## 8. Ratify bussing contract

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