



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, August 17, 2020
Start Time	5:00 PM
End Time	8:00 PM (HST)
Location	Due to COVID-19 restrictions, this meeting will be held virtually only through Zoom. 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

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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. Curriculum Moment

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|------------------------|---------------------|
| 2.1. Curriculum Moment | (5:00 PM - 5:00 PM) |
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3. Comments From Guests

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| 3.1. Comments | (5:00 PM - 5:00 PM) |
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4. Administrative Reports

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|-----------------------------|---------------------|
| 4.1. School Director Report | (5:00 PM - 5:00 PM) |
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- Education/Curriculum
 - Facilities
 - Enrollment
 - Fundraising / PTO
 - Personnel

4.2. Service Provider Report (5:00 PM - 5:00 PM)

4.3. Financial Report (5:00 PM - 5:00 PM)

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

- Chairperson Report
 - Treasurer Report
 - Education and Curriculum Committee
 - Human Resources Committee
 - Facilities and Maintenance Committee
 - Board Development Committee
 - Finance and Audit Committee
 - Public Relations and Communications Committee
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5. Discussion Items

5.1. Review of Service Provider Agreement (5:00 PM - 5:00 PM)

6. Action Items

6.1. Review/Approve Auditor proposal (5:00 PM - 5:00 PM)

- Prop-Alaka`ioKaua`iPCS2019-20_dated July 28, 2020 + Peer Review Report.pdf
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7. Closing Items

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

8. Executive Session (as and if needed)

9. Adjournment
