



## MEETING MINUTES - Alaka'i O Kaula'i

### Meeting

<b>Date</b>	Monday, June 15, 2020
<b>Started</b>	5:00 PM
<b>Ended</b>	7:00 PM (HST)
<b>Location</b>	Due to COVID-19 restrictions this meeting will 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
<b>Chaired by</b>	Indy Reeves
<b>Recorder</b>	Nicola Sherrill

### Attendance

<b>Present:</b>	Fred Birkett, Lynn Boop, Yvette Brown, Yvette Brown, Jonelle Godfrey, Amer Kuric, Indy Reeves, Ben Sand, Rafael Tapia, Chris Town
<b>Regrets:</b>	Esperanza Briones, April Cauthron, Dawn Evenson, Kim Lytle, Manuel Ortega, Amber Raskin

### Meeting documents

- Alaka'i-Minutes-2020-05-18-F.pdf

### Minutes

## 1. Opening Items

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### 1.1. Meeting Called To Order - Welcome - Procedures

Meeting called to order 5:06PM

**Status:** Completed

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### 1.2. Roll

See attendance above

**Status:** Completed

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### 1.3. Adoption of Agenda

Ben motions to adopt today's agenda (6/15/2020)

Rafael seconds

Unanimously approved

**Status:** Completed

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### 1.4. Approval of Minutes

Rafael motions to approve Alaka'i Board meeting minutes from 5/18/2020

Nicola Seconds

Unanimously approved

**Status:** Completed

- Alaka`i-Minutes-2020-05-18-F.pdf
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## 2. Comments From Guests

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### 2.1. Comments

comments from guest PJ Foehr, Alaka'i new liaison to the Charter Commission

**Status:** Completed

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## 3. Administrative Reports

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### 3.1. School Director Report

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

Fred provides Directors Report on director transition, teacher offer letters and facilities.

See Attachment

**Status:** Completed

- School Director Report 6.15.2020.docx
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### 3.2. Service Provider Report

See Attached Report

**Status:** Completed

- 2020 May Alaka'i O Kaua'i Service Provider Report.pdf
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### 3.3. Financial Report

Yvette provides financial report.

See Document attached.

**Status:** Completed

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### 3.4. Board Committee Reports

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

Indy delivers Chair report regarding Charter Commission updates, Charter school legislation and Hawaii charter school network.

Transportation

Indy provides update on bussing, contract with AG

Treasurer

Ben provides a treasurer's report detailing work on Fiscal policy, year end cash on hand and start on 2020-21 Budget.

Facilities

Rafael provided report on facilities walk through with John and DJ

**Status:** Completed

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## 4. Action Items

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### 4.1. Consider Board Calendar 2020-2021

Nicola makes a motion to approve Alaka'i O Kaua'i board meeting calendar for 2020 - 2021

Chris Second

Unanimously Approved

**Status:** Completed

- Alaka'i O Kaua'i 2020 - 2021 Board Calendar\_DRAFT.pdf
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### 4.2. Ratify Bussing contract

*Tabled* Not complete, with AG for review

**Status:** Deferred until 7/20/2020

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### 4.3. Consider Fiscal Policy

*Tabled* Not complete, with AG for review

**Status:** Deferred until 7/20/2020

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### 4.4. Consider/Approve 2020-2021 School Year Budget

*Tabled* - waiting for per pupil allocation form DOE

**Status:** Deferred until 7/20/2020

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## 5. Closing Items

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### 5.1. Next Meeting Date

Next Meeting Date 7/20/2020

Zoom 5PM

**Status:** Completed

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

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## 7. Adjournment

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### 7.1. Meeting Adjourned

Meeting Adjourned 6:39 pm

**Status:** Completed

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