

Alaka'i O Kaua'i Charter School  
Governing Board Meeting Agenda  
September 19, 2018

Date/Time: Wednesday, August 19, 5:00 PM  
Location: Kahili School

- I. Meeting Called to Order – Welcome – Procedures
- II. Adoption of Agenda
- III. Approval of Minutes from the Governing Board Meeting on August 15, 2018
- IV. Officers Reports
  - a. Chair
  - b. Treasurer
  - c. Others as needed
- V. Administrative Reports
  - a. Executive Director
- VI. Committee Reports and Discussion
  - a. Education/Curriculum
  - b. Facilities
    1. Building
    2. Gymnasium/Cafeteria
    3. Bussing
  - c. Enrollment
  - d. Fundraising
    1. Donor acknowledgment and communication
  - e. Board Development
  - f. Public Relations
    1. School logo
  - g. Administration
    1. Update of Bylaws
- VII. New Business
  - a. Accounts payable approvals for payment as requested by the Executive Director
- VIII. Executive Session (as and if needed)
- IX. Next meeting
  - a. Acknowledgment of October 17 as the next regular Board meeting
- X. Adjournment



