

Alaka'i O Kaua'i Charter School
Governing Board Meeting Minutes
August 15, 2018

Date/Time: Wednesday, August 15, 5-7 PM

Location: Kahili School

Attendance: Rick, Indy, Nicola, Drb, Mark, and Jolleen

Others: Denise, Sally Rizzo – Presentation on before and after school care, Kim Lido (phone, iLEAD board support)

Absent: Jessie

I. Meeting Called to Order – Welcome – Procedures

5:33 PM – Delayed start of meeting to meet facilitators and walk through school building

II. Adoption of Agenda

Motion to approve agenda by Indy, Mark Seconds and Adopted

III. Approval of Minutes from the Governing Board Meeting on July 18, 2018

Motion to approve agenda by Indy, Mark Seconds, and Adopted

5:38 PM Sally Rizzo – Presentation on before and possibly after care

IV. Officers Reports

a. Chair

See Directors Report

b. Treasurer

6:07 PM - Contributions by way of Jolleen & Earth Works

60% of per student allocation \$ 709,792.00 from DOE another 20% in Dec, Last 10% in June

\$116, 040.92 due to iLEAD for rent & services

Adjustment of exact leased space is in the works

Main concerns of Gymnasium are roof and structural integrity

Awaiting the “school in a box” invoice from iLEAD

Wal-Mart Technology grand needs to be used by Oct 2018

Restricted funds of \$569,745.00 remaining

c. Others as needed

V. Administrative Reports

a. Executive Director

6:22 PM See Director's report

VI. Committee Reports

See Director's report

a. Education/Curriculum

7:18 Pm – All is well, board meet with teachers today prior to meeting

b. Facilities

1. Building

2. Gymnasium/Cafeteria

Rick is following up with Amer from iLEAD

3. Bussing

i. New item regarding shuttling learners from the highway

c. Enrollment

See Director's report

d. Fundraising

7:03 PM – Charity Walk Disbursement raised \$5000.00! Nicola to lead efforts again for next year's Charity Walk.

- 1. Review of fundraising materials
- e. Board Development
- f. Public Relations
 - 1. School logo

Logo in the final stages

Indy meeting with printing company on T-shirts

- g. Administration
 - 1. Review of procurement and financial controls

VII. New Business

- a. Accounts payable approvals for payment as requested by the Executive Director

7:27 PM \$11,680.00 School in a Box

\$116,040.92 First payment due to iLEAD for rent & services agreement

\$19,750.00 to iLEAD to computer technology

Board to request itemized report of service from iLEAD

Nicola Motions to pay the 3 payments to iLEAD, Indy Seconds - Approved

- 2. Other

Motion to grant Denise provisional authority to engage Sally Rizzo for The Mindful Harvest After School Program

- VIII. Executive Session (as and if needed)

IX. Next meeting

- a. Acknowledgment of September 19 as the next regular Board meeting

X. Adjournment

7:45 PM – Adjourned

