



## 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, September 21, 2020
<b>Start Time</b>	5:00 PM
<b>End Time</b>	9:00 PM (HST)
<b>Location</b>	Due to COVID-19 restrictions, this meeting will be held virtually through Zoom 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

### 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)
• Alakaj_Minutes-2020-08-17.pdf	

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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)
• Education/Curriculum	
• Facilities	
• Enrollment	
• Fundraising / PTO	
• Personnel	



- Alaka'i O Kaua'i Revised Opening-September 10th.docx
- Personnel Report\_Alakai 9.14.2020 - Google Docs.pdf

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

- August 2020 Alaka'i O Kaua'i Service Provider Report - Sheet1.pdf

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

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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
  
- Rent payment report 9\_20.pdf

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## 5. Action Items

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5.1. Consider/Approve amendment to Bylaws (5:00 PM - 5:00 PM)

- Proposed Amendments (2) 9\_20.pdf
- Alakai\_Bylaws\_8\_19\_19.doc.pdf

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5.2. Consider/Approve amendment to Fiscal Policy (5:00 PM - 5:00 PM)

- Fiscal Policy 7.2020.docx

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5.3. Approve Revised Reopening Plan (5:00 PM - 5:00 PM)

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## 6. Closing Items

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

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

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## 8. Adjournment

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