



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, October 19, 2020
Start Time	5:00 PM
End Time	9:00 PM (HST)
Location	Due to COVID-19 restrictions, this meeting will be held virtually only. Address: 2-4035 Kaumualii Hwy, Koloa, HI 96756 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

None

Agenda

1. Opening Items

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)

2. Curriculum Moment

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

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

4.1. School Director Report	DJ Adams (5:00 PM - 5:00 PM)
<ul style="list-style-type: none">• Education/Curriculum• Facilities• Enrollment• Fundraising / PTO	



- Personnel

4.2. Treasurer Financial Report

Ben Sand (5:00 PM - 5:00 PM)

4.3. Board Committee Reports

(5:00 PM - 5:00 PM)

- Chairperson Report
- Education and Curriculum Committee
- Human Resources Committee
- Facilities and Maintenance Committee
- Board Development Committee
- Finance and Audit Committee
- Public Relations and Communications Committee

5. Action Items

5.1. Review Standing Committees of the Board

(5:00 PM - 5:00 PM)

Proposal of Communications and Public Relations committee be removed and that the Board Development committee be changed to Board Development and Communications committee

5.2. Consider/Approve the Strategic Plan

(5:00 PM - 5:00 PM)

6. Closing Items

6.1. Next Meeting Date

(5:00 PM - 5:00 PM)

Next Board Meeting Date: November 16 at 5:00pm

7. Executive Session (as and if needed)

8. Adjournment
