



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, November 16, 2020
Start Time	5:00 PM
End Time	10:00 PM (HST)
Location	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

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. Service Provider Report

Jonelle Godfrey (5:00 PM - 5:00 PM)

4.3. Treasurer Financial Report

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

Audit update

- Alaka'i Audit 20-21 Invoice #4724 - 102820.pdf

4.4. Board Committee Reports

(5:00 PM - 5:00 PM)

- Chairperson report
- Education and Curriculum: Chris
- Human Resources Oversight: Leia
- Facilities and Maintenance: Rafael
- Board development and Governance: Nicola
- Finance and Audit: Ben

5. Action Items

5.1. Accept Board Member Resignation

(5:00 PM - 5:00 PM)

Board Chair - Indy Reeves has resigned from the board

- Indy Board Resignation Letter.pdf

5.2. Board Member positions

(5:00 PM - 5:00 PM)

6. Closing Items

6.1. Next Meeting Date

(5:00 PM - 5:00 PM)

December 16, 2020 at 5:00pm

7. Executive Session (as and if needed)

8. Adjournment
