



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, December 14, 2020
Start Time	5:00 PM
End Time	7:30 PM (HST)
Location	Due to COVID restrictions this meeting will be held virtually only through Zoom. 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 min. (5:00 PM - 5:05 PM)
1.2. Roll	/ 3 min. (5:05 PM - 5:08 PM)
1.3. Adoption of Agenda	/ 2 min. (5:08 PM - 5:10 PM)
1.4. Approval of Minutes	/ 2 min. (5:10 PM - 5:12 PM)

2. Curriculum Moment

2.1. Curriculum Moment	/ 8 min. (5:12 PM - 5:20 PM)
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3. Comments From Guests

3.1. Comments	/ 15 min. (5:20 PM - 5:35 PM)
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We invite guests to comment during this time. We limit each speaker to 3 minutes. Please state your name and the agenda item you would like to comment.

4. Administrative Reports

4.1. School Director Report	DJ Adams / 15 min. (5:35 PM - 5:50 PM)
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- Education/Curriculum
- Facilities



- Enrollment
- Fundraising / PTO
- Personnel

4.2. Treasurer Financial Report

Ben Sand / 5 min. (5:50 PM - 5:55 PM)

4.3. Board Committee Reports

/ 10 min. (5:55 PM - 6:05 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. Consider/Approve School Year 2021/2022 Calendar

DJ Adams / 5 min. (6:05 PM - 6:10 PM)

6. Closing Items

6.1. Next Meeting Date

(6:10 PM - 6:10 PM)

Monday, January 25, 2021 at 5:00 pm

7. Executive Session (as and if needed)

7.1. Executive Session

(6:10 PM - 6:10 PM)

8. Adjournment

8.1. Meeting adjourned

(6:10 PM - 6:10 PM)
