



## 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>Special meeting</b>
<b>Meeting Date</b>	Thursday, January 14, 2021
<b>Start Time</b>	3:00 PM
<b>End Time</b>	4:00 PM (HST)
<b>Location</b>	Address: 2-4035 Kaumualii Hwy, Koloa, HI 96756 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>	Emergency meeting pursuant to HRS 302D-12(h)(2) COVID

### Meeting documents

- Alaka'i O Kaua'i Revised Opening-September 18th.docx

### Agenda

#### 1. Opening Items

---

1.1. Meeting Called To Order - Welcome - Procedures	/ 3 min. (3:00 PM - 3:03 PM)
1.2. Roll	/ 2 min. (3:03 PM - 3:05 PM)
1.3. Adoption of Agenda	/ 2 min. (3:05 PM - 3:07 PM)

---

#### 2. Comments From Guests

---

2.1. Comments	/ 15 min. (3:07 PM - 3:22 PM)
---------------	-------------------------------

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 on.

---

#### 3. Action Items

---

3.1. Approval of Amendment I to the Alaka'i O Kaua'i Revised Opening-September 18th	/ 10 min. (3:22 PM - 3:32 PM)
---	-------------------------------

Due to COVID related events and updated CDC guidelines the board will consider a proposed Amendment to the Alakai Revised Opening Plan as presented by School Director David "DJ" Adams.

---

#### 4. Closing Items

---



4.1. Next Meeting Date

/ 2 min. (3:32 PM - 3:34 PM)

---

5. Executive Session (as and if needed)

---

6. Adjournment

---

6.1. Adjournment

/ 2 min. (3:34 PM - 3:36 PM)

---