



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, January 25, 2021
Start Time	5:00 PM
End Time	9:00 PM (HST)
Location	Due to COVID-19 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

Agenda

1. Opening Items

1.1. Meeting Called To Order - Welcome - Procedures	/ 5 min. (5:00 PM - 5:05 PM)
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1.2. Roll	/ 3 min. (5:05 PM - 5:08 PM)
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1.3. Adoption of Agenda	/ 2 min. (5:08 PM - 5:10 PM)
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1.4. Approval of Minutes	/ 2 min. (5:10 PM - 5:12 PM)
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Approval of minutes from Alaka'i O Kaua'i Regular Board meeting on 12/14/2020

Approval of minutes from Alaka'i O Kaua'i Emergency Board meeting on 1/14/2021

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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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

- Director Board Report -January 25th, 2021.docx

4.2. Service Provider Report

Jonelle Godfrey / 5 min. (5:50 PM - 5:55 PM)

No Presentation from Maker Learning Network

4.3. Treasurer Financial Report

Ben Sand / 1 min. (5:55 PM - 5:56 PM)

4.4. Board Committee Reports

/ 10 min. (5:56 PM - 6:06 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. Approval of 2nd Quarter Financial Documents

/ 5 min. (6:06 PM - 6:11 PM)

6. Closing Items

6.1. Next Meeting Date

(6:11 PM - 6:11 PM)

Next Meeting Date: February 22, 2021 @ 5:00pm

7. Executive Session (as and if needed)

8. Adjournment
