



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, February 22, 2021
Start Time	5:00 PM
End Time	7:00 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 / 2 min. (5:00 PM - 5:02 PM)

1.2. Roll / 3 min. (5:02 PM - 5:05 PM)

1.3. Adoption of Agenda / 2 min. (5:05 PM - 5:07 PM)

1.4. Approval of Minutes / 2 min. (5:07 PM - 5:09 PM)

January 25, 2021 Meeting Minutes

- Minutes-2021-01-25-v3.pdf
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2. Comments From Guests

2.1. Comments / 6 min. (5:09 PM - 5:15 PM)

3. Service Provider Presentation

3.1. Marketing Recap - Julie King / 8 min. (5:15 PM - 5:23 PM)

- Alaka'i O Kaua'i Board Marketing Recap 2.22.21.pdf
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4. Curriculum Moment

4.1. Curriculum Moment / 10 min. (5:23 PM - 5:33 PM)

5. Administrative Reports

5.1. School Director Report

DJ Adams / 10 min. (5:33 PM - 5:43 PM)

- Education/Curriculum
- Facilities
- Enrollment
- Fundraising / PTO
- Personnel

5.2. Financial Report

/ 10 min. (5:43 PM - 5:53 PM)

5.3. Board Committee Reports

/ 15 min. (5:53 PM - 6:08 PM)

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

6. Action Items

6.1. SY 2021-2022 Board Meeting Calendar

Board Chair Nicola Sherrill / 10 min. (6:08 PM - 6:18 PM)

7. Closing Items

7.1. Next Meeting Date

/ 2 min. (6:18 PM - 6:20 PM)

March 22, 2021 @ 5:00 pm

8. Executive Session (as and if needed)

9. Adjournment
