



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, March 22, 2021
Start Time	5:00 PM
End Time	6:30 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

Agenda

1. Opening Items

1.1. Meeting Called To Order - Welcome - Procedures Chair Nicola Sherrill / 2 min. (5:00 PM - 5:02 PM)

1.2. Roll Secretary Leia Makaneole / 2 min. (5:02 PM - 5:04 PM)

1.3. Adoption of Agenda Chair Nicola Sherrill / 2 min. (5:04 PM - 5:06 PM)

1.4. Approval of Minutes Chair Nicola Sherrill / 2 min. (5:06 PM - 5:08 PM)

February 22, 2021 Meeting Minutes

Documents

- Minutes-2021-02-22-v3.pdf
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2. Comments From Guests

2.1. Comments Chair Nicola Sherrill / 5 min. (5:08 PM - 5:13 PM)

3. Service Provider Presentation

3.1. IT Department Chair Nicola Sherrill / 10 min. (5:13 PM - 5:23 PM)

4. Curriculum Moment

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

5. Administrative Reports



5.1. School Director Report

Director DJ Adams / 15 min. (5:33 PM - 5:48 PM)

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

Documents

- MAR 21 Personnel Report_Alakai.pdf
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5.2. Financial Report

Treasurer Ben Sand / 15 min. (5:48 PM - 6:03 PM)

5.2.1. Monthly Financials - January, 2021

(6:03 PM - 6:03 PM)

Documents

- JAN 21 Account Reconciliation (1).pdf
 - JAN 21 General Ledger (1).pdf
 - JAN 21 Alakai Board Report - FY20-21 YB (1) (2) (1).pdf
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5.2.2. Monthly Financials - February, 2021

(6:03 PM - 6:03 PM)

Documents

- FEB 21 Account Reconciliation FY20-21_Alakai.png
 - FEB 21 Board Report_Alakai.pdf
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5.2.3. Fundraising Report

(6:03 PM - 6:03 PM)

Documents

- MAR 21 Fundraising Detail Report.pdf
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5.3. Board Committee Reports

Chair Nicola Sherrill / 15 min. (6:03 PM - 6:18 PM)

- Chairperson Report
 - Education and Curriculum: Chris
 - Human Resources Oversight: Leia
 - Facilities and Maintenance: Rafael
 - Board development and Governance: Nicola
 - Finance and Audit: Ben
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6. Action Items

6.1. Service Provider Agreement 2020-21

Chair Nicola Sherrill / 10 min. (6:18 PM - 6:28 PM)

7. Closing Items

7.1. Next Meeting Date

Chair Nicola Sherrill / 2 min. (6:28 PM - 6:30 PM)

April 19, 2021 at 6:00 p.m.

8. Executive Session (as and if needed)

9. Adjournment
