



MEETING MINUTES - Alaka'i O Kaua'i

Meeting

Date	Monday, August 17, 2020
Started	5:00 PM
Ended	8:00 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
Chaired by	Indy Reeves
Recorder	Nicola Sherrill

Approval

Minutes approved on: Not yet approved

Attendance

Present:	DJ Adams, Lynn Boop, Jonelle Godfrey, Amer Kuric, Leia Makaneole, Indy Reeves, Ben Sand, Nicola Sherrill, Chris Town
Late:	Rafael Tapia
Regrets:	Espi Briones, Yvette Brown, Yvette Brown, April Cauthron, Dawn Evenson, Kim Lytle, Manuel Ortega, Amber Raskin

Meeting documents

Minutes

1. Opening Items

1.1. Meeting Called To Order - Welcome - Procedures

Meeting called to order at 5:08 PM

Status: Completed

1.2. Roll

Quorum present

See attendance for details

Status: Completed

1.3. Adoption of Agenda

Ben motions to adopt the Alaka'i O Kaua'i Public Board Meeting Agenda for 8/17/2020.

Leia seconds

Unanimously Approved

Status: Completed



1.4. Approval of Minutes

Chris motions to approve Alaka'i O Kaua'i Public Board Meeting Minutes for 7/20/2020.

Leia seconds

Unanimously Approved

Status: Completed

- Agenda-2020-08-17-v2.pdf
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2. Curriculum Moment

2.1. Curriculum Moment

None

Status: Completed

3. Comments From Guests

3.1. Comments

No comments from guests

Status: Completed

4. Administrative Reports

4.1. School Director Report

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

Director David "DJ" Adams provides a report on a successful start of orientation, staff feedback after first day of face to face instruction.

Enrollment is currently at 156 learners.

See Directors Report for details

Status: Completed

- Personnel Report_Alakai 8.7.2020 - Google Docs.pdf
- Director Board Report August 17th, 2020.docx
- IMG_6754.jpg
- IMG_6752.jpg
- IMG_6753.jpg
- Version Three-Alaka'i O Kaua'i 2020-2021 Budget .xlsx
- IMG-6764.jpg
- Director Supplemental Board Report August 17th, 2020.docx

4.2. Service Provider Report

See Service Provider Report

Status: Completed

- July 2020 Alaka'i O Kaua'i Service Provider Report.pdf

4.3. Financial Report

Ben provided Financial Report on bank statement balances, rent review and last year's financials.

Status: Completed

- 1-Alakai Board Report - FY20-21.pdf
- Account Reconciliation July 2020.pdf
- July 2020.pdf
- July 20.pdf

4.4. Board Committee Reports

- Chairperson Report
- Treasurer Report
- Education and Curriculum Committee
- Human Resources Committee
- Facilities and Maintenance Committee
- Board Development Committee
- Finance and Audit Committee
- Public Relations and Communications Committee

Indy provides Chairperson's report on attendance of Charter Commission weekly meetings, and Charter School's relationship to DOE School's.

Status: Completed

5. Discussion Items

5.1. Review of Service Provider Agreement

Discussions regarding Altress and HR components of the service provider contract.

Status: Deferred until 9/21/2020

6. Action Items

6.1. Review/Approve Auditor proposal

Ben motions to approve Jay Miyaki as the auditor for the 2019-2020 fiscal year financials.

Nicola seconds

Unanimously Approved

Status: Completed

- Prop-Alaka'ioKaua'iPCS2019-20_dated July 28, 2020 + Peer Review Report.pdf

7. Closing Items

7.1. Next Meeting Date

Strategic Planning Meeting II - 8/18/2020

Next Public Board Meeting is - 9/21/2020

Status: Completed

8. Executive Session (as and if needed)

9. Adjournment

9.1. Adjournment

Status: Completed

Report

Meeting Adjourned at 7:42PM
