



MEETING MINUTES - Alaka'i O Kaua'i

Meeting

	Special meeting
Date	Thursday, January 14, 2021
Started	3:07 PM
Ended	3:12 PM (HST)
Location	Address: 2-4035 Kaumualii Hwy, Koloa, HI 96756 Zoom Meeting: https://zoom.us/j/7724665686 Meeting ID: 772 466 5686 Dial in Number: 1-669-900-6833
Purpose	Emergency meeting pursuant to HRS 302D-12(h)(2) COVID
Chaired by	Nicola Sherrill
Recorder	Leia Makaneole

Attendance

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

Meeting documents

- Alaka'i O Kaua'i Revised Opening-September 18th.docx
- COVID-19-Guidance-for-Schools-Updated-Oct-18-202014209-1.pdf

Minutes

1. Opening Items

1.1. Meeting Called To Order - Welcome - Procedures

Meeting Called to Order 3:07p.m

Status: Completed

1.2. Roll

Quorum Present.

All Board Members Present

Status: Completed

1.3. Adoption of Agenda

Ben Motions to Adopt the Agenda for the Alaka'i O Kaua'i Public Emergency Board Meeting 01/14/21.

Rafael Seconds

Unanimously Approved

Status: Completed

2. Comments From Guests

2.1. Comments

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.

No Guests Comments at this time.

Status: Completed

3. Action Items

3.1. Approval of Alaka'i O Kaua'i Revised Opening- September 18th AMENDMENT #1

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.

Chris Motions to Approve the Alaka'i O Kaua'i Revised Opening Plan - January, 2020.

Ben Seconds

Unanimously Approved .

Status: Completed

- Alaka'i O Kaua'i Charter School Opening Plan-January, 2021 - Google Docs.pdf
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4. Closing Items

4.1. Next Meeting Date

Next Public Board Meeting set to Jan. 25 at 5:00pm via ZOOM

Status: Completed

5. Executive Session (as and if needed)

5.1. EXECUTIVE SESSION

No Executive Session Needed

Status: Completed

6. Adjournment

6.1. Adjournment

Meeting Adjourned 3:12 p.m.

Status: Completed
