



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, April 19, 2021
Start Time	5:00 PM
End Time	7:00 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	Regular scheduled public meeting

Agenda

1. Opening Items

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|---|--|
| 1.1. Meeting Called To Order - Welcome - Procedures | Chair Nicola Sherrill / 2 min. (5:00 PM - 5:02 PM) |
| 1.2. Roll Call | Chair Nicola Sherrill / 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) |
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2. Comments From Guests

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| 2.1. Comments | Chair Nicola Sherrill / 10 min. (5:08 PM - 5:18 PM) |
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3. Curriculum Moment

- | | |
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| 3.1. Curriculum Moment | Director DJ Adams / 10 min. (5:18 PM - 5:28 PM) |
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Documents

- April 19th-Ms. Casey Introduction.docx.pdf
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4. School - Gym Proposal

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| 4.1. Keala Foundation Presentation by Aaron Hoff | Chair Nicola Sherrill / 15 min. (5:28 PM - 5:43 PM) |
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5. Service Provider

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| 5.1. Maker Presentation by Nicole Huguenin | Chair Nicola Sherrill / 10 min. (5:43 PM - 5:53 PM) |
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6. Administrative Reports

6.1. School Director Report

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

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

Documents

- Director Board Report -April 19th, 2021.docx
 - Transportation Report-April 19th.docx
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6.2. Financial Report

Treasurer Ben Sand / 10 min. (6:08 PM - 6:18 PM)

Documents

- March 2021 Recon Summary.pdf
 - March 2021 Fundraising Detail Report.pdf
 - Treasurer's Report-April 19, 2021.pdf
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6.3. Board Committee Reports

Chair Nicola Sherrill / 10 min. (6:18 PM - 6:28 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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7. Action Items

7.1. Financials - 3rd Quarter Balance Sheet and Profit & Loss Statement

Chair Nicola Sherrill / 10 min. (6:28 PM - 6:38 PM)

Documents

- 3Q 2021 P&L (1).pdf
 - 3Q 2021 Balance Sheet (1).pdf
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7.2. Service Provider Agreement 2020-21 - Maker Learning Network

Chair Nicola Sherrill / 10 min. (6:38 PM - 6:48 PM)

8. Closing Items

8.1. Next Meeting Date

Chair Nicola Sherrill / 1 min. (6:48 PM - 6:49 PM)

9. Executive Session (as and if needed)

10. Adjournment



10.1. Adjournment Time

(6:49 PM - 6:49 PM)
