



## 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

<b>Meeting Date</b>	Monday, May 17, 2021
<b>Start Time</b>	5:00 PM
<b>End Time</b>	6:30 PM (HST)
<b>Location</b>	Due to COVID-19 restriction this meeting will be held virtually only through Zoom. Meeting ID: 772 466 5686 Dial in Number: 1-669-900-6833
<b>Purpose</b>	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   | 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 - 4/19/2021 Board Meeting  | Chair Nicola Sherrill / 2 min. (5:06 PM - 5:08 PM) |

#### Documents

- Minutes-2021-04-19-v1 (1).pdf
- 

#### 2. Comments From Guests

---

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

#### 3. Curriculum Moment

---

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

#### Documents

- Ms. Joanne Introduction.docx
- 

#### 4. Service Provider

---

- |  |                               |
|--|-------------------------------|
| 4.1. Service Provider Presentation - Employee Services | / 10 min. (5:28 PM - 5:38 PM) |
|--|-------------------------------|
- 

#### 5. Administrative Reports

---



## 5.1. School Director Report

Director DJ Adams / 15 min. (5:38 PM - 5:53 PM)

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

### Documents

- Personnel Report\_Alakai 5.10.21 (1).pdf
  - Director Board Report -May 17th, 2021.docx
- 

## 5.2. Financial Report

Treasurer Ben Sand / 10 min. (5:53 PM - 6:03 PM)

### Documents

- April 2021\_FHB-Bank Statement\_Alakai.pdf
  - April 2021 Recon Reports.pdf
  - April 2021 Fundraising Reports.pdf
  - April 2021 Board Report.pdf
- 

## 5.3. Board Committee Reports

Chair Nicola Sherrill / 10 min. (6:03 PM - 6:13 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. Service Provider Agreement 2020-21 - Maker Learning Network

Chair Nicola Sherrill / 10 min. (6:13 PM - 6:23 PM)

### 6.2. Revised 3rd Quarter Financials - Balance Sheet and P&L

Chair Nicola Sherrill / 5 min. (6:23 PM - 6:28 PM)

### Documents

- 3Q 2021 P&L Alakai O Kauai (R) (3).pdf
  - 3Q 2021 Balance Sheet Alakai O Kauai (R) (3).png
- 

## 7. Executive Session (as and if needed)

---

## 8. Closing Items

---

### 8.1. Next Meeting Date

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

### 8.2. Adjourn

Chair Nicola Sherrill (6:30 PM - 6:30 PM)

---