



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, June 21, 2021 |
| Start Time | 5:00 PM |
| End Time | 6:30 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 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 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 from 5/17/21 Board Meeting | Chair Nicola Sherrill / 2 min. (5:06 PM - 5:08 PM) |
-

2. Public Comment

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

3. Curriculum Moment

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

Documents

- Ms. Joanne Introduction-June, 2021.docx
-

4. Administrative Reports

- | | |
|-----------------------------|---|
| 4.1. School Director Report | Director DJ Adams / 15 min. (5:28 PM - 5:43 PM) |
|-----------------------------|---|
- Education/Curriculum
 - Facilities
 - Enrollment
 - Fundraising / PTO
 - Personnel



Documents

- Director Board Report-June 21st, 2021.pdf
- IMG_7630.jpg
- IMG_7631.jpg
- Personnel Report_Alakai 6.14.21.pdf

4.2. Financial Report

Treasurer Ben Sand / 15 min. (5:43 PM - 5:58 PM)

Documents

- MAY 21 Financial Board Report.pdf
- MAY 21 Cash Flow, Balance Sheet and P&L.pdf
- MAY 21 Bank Statement & Reconciliation.pdf
- MAY 21 Fundraising Report.pdf

4.3. Board Committee Reports

Chair Nicola Sherrill / 15 min. (5:58 PM - 6:13 PM)

- Chairperson report: Nicola
- Education and Curriculum: Chris
- Human Resources Oversight: Leia
- Facilities and Maintenance: Rafael
- Board development and Governance: Nicola
- Finance and Audit: Ben

5. Action Items

5.1. Annual Board Officer Elections

Chair Nicola Sherrill / 14 min. (6:13 PM - 6:27 PM)

6. Executive Session (as and if needed)

7. Closing Items

7.1. Next Meeting Date

Chair Nicola Sherrill / 2 min. (6:27 PM - 6:29 PM)

July 19, 2021

7.2. Adjourn

Chair Nicola Sherrill / 1 min. (6:29 PM - 6:30 PM)