



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, July 19, 2021
Start Time	5:00 PM
End Time	6:30 PM (HST)
Location	Zoom Meeting: https://zoom.us/j/7724665686 Meeting ID: 772 466 5686 Dial in Number: 1-669-900-6833
Purpose	Alaka'i O Kaua'i Board of Directors -Regular scheduled 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 | Chair Nicola Sherrill / 1 min. (5:02 PM - 5:03 PM) |
| 1.3. Adoption of Agenda | Chair Nicola Sherrill / 2 min. (5:03 PM - 5:05 PM) |
| 1.4. Approval of Minutes | Chair Nicola Sherrill / 2 min. (5:05 PM - 5:07 PM) |
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2. Public Comment

- | | |
|---------------------------|---|
| 2.1. Comments from Guests | Chair Nicola Sherrill / 10 min. (5:07 PM - 5:17 PM) |
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3. Curriculum Moment

- | | |
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| 3.1. Facilitator Presentation | Director DJ Adams / 10 min. (5:17 PM - 5:27 PM) |
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Documents

- Ms. Karen & Mr. Kali Introduction-July, 2021.docx
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4. Service Provider

- | | |
|---|---|
| 4.1. Harmony Educational Services-Online Service Presentation | Director DJ Adams / 15 min. (5:27 PM - 5:42 PM) |
| 4.2. Service Provider Presentation | / 10 min. (5:42 PM - 5:52 PM) |
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5. Administrative Reports

5.1. School Director Report

Director DJ Adams / 15 min. (5:52 PM - 6:07 PM)

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

Documents

- Director Board Report -July 19th, 2021.docx

5.2. Financial Report

Treasurer Ben Sand / 10 min. (6:07 PM - 6:17 PM)

Documents

- Bank Reconciliation 6_30_2021.png
- FHB 6_30_2021.pdf

5.3. Board Committee Reports

Chair Nicola Sherrill / 10 min. (6:17 PM - 6:27 PM)

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

6. Action Items

7. Executive Session (as and if needed)

8. Closing Items

8.1. Next Meeting Date

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

8.2. Adjourn

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