



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, August 16, 2021
Start Time	5:00 PM
End Time	6:30 PM (HST)
Location	Address: 2-4035 Kaumualii Hwy, Koloa, HI 96756 Due to COVID restrictions this meeting will be held virtually only through 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 Board Meeting Minutes	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)
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3. Curriculum Moment

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

- Ms. Cara & Ms. Jina Introduction-Aug, 2021.pdf
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4. Administrative Reports

4.1. School Director Report	Director DJ Adams / 25 min. (5:28 PM - 5:53 PM)
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- Education/Curriculum
- Facilities
- Enrollment
- Fundraising / PTN



- Personnel

Documents

- Director Board Report -August 16th, 2021.pdf
- Personnel Report_Alakai 8.9.21-3.pdf
- Alaka'i O Kua'i 2021-2022 Budget Version One.xlsx - Jan 20.pdf

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

4.3. Board Committee Reports Chair Nicola Sherrill / 10 min. (6:03 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
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5. Action Items

5.1. School Budget SY 2021-2022 Chair Nicola Sherrill / 10 min. (6:13 PM - 6:23 PM)

Review/Approve

5.2. School Re-Opening Plan SY 2021-2022 Chair Nicola Sherrill / 5 min. (6:23 PM - 6:28 PM)

Documents

- Alaka'i O Kua'i Charter School Opening Plan-July, 2021 (1).pdf
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6. Executive Session (as and if needed)

7. Closing Items

7.1. Next Meeting Date Chair Nicola Sherrill / 2 min. (6:28 PM - 6:30 PM)

7.2. Adjourn Chair Nicola Sherrill / 1 min. (6:30 PM - 6:31 PM)
