



## 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, September 20, 2021
<b>Start Time</b>	5:00 PM
<b>End Time</b>	6:30 PM (HST)
<b>Location</b>	Address: 2-4035 Kaumualii Hwy, Koloa, HI 96756 Zoom Meeting: <a href="https://zoom.us/j/7724665686">https://zoom.us/j/7724665686</a> Meeting ID: 772 466 5686 Dial in Number: 1-669-900-6833
<b>Purpose</b>	Regular scheduled meeting

### Agenda

#### 1. Opening Items

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1.1. Meeting Called To Order - Welcome Chair Nicola Sherrill / 2 min. (5:00 PM - 5:02 PM)

Alaka'i O Kaua'i Charter School teaches to the whole child by combining academics, project based learning, social emotional learning and the arts. Learners acquire and demonstrate 21st century skills while perpetuating Hawaiian cultural traditions and values so they may become successful and meaningful contributors to society.

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1.2. Roll Call Chair Nicola Sherrill / 2 min. (5:02 PM - 5:04 PM)

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1.3. Adoption of Agenda Chair Nicola Sherrill / 2 min. (5:04 PM - 5:06 PM)

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1.4. Approval of 8/16/21 Board Meeting Minutes Chair Nicola Sherrill / 2 min. (5:06 PM - 5:08 PM)

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#### 2. Public Comment

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

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#### 3. Curriculum Moment

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

Documents

- Ms. Nicole Introduction-Sept, 2021.pdf
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#### 4. Service Provider

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4.1. Service Provider Presentation By Nicole Huguenin & Kendra Scalon / 10 min. (5:28 PM - 5:38 PM)

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## 5. Administrative Reports

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### 5.1. School Director Report

Director DJ Adams / 30 min. (5:38 PM - 6:08 PM)

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

#### Documents

- Director Board Report -September 20th, 2021.pdf
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### 5.2. Financial Report

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

#### Documents

- Budget Report August 2021.pdf
  - Fundraising Reports August 2021.pdf
  - Financials August 2021.pdf
  - Bank Reconciliation August 2021.pdf
  - FHB August 2021.pdf
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### 5.3. Board Committee Reports

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

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

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## 8. Closing Items

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### 8.1. Next Meeting Date

Chair Nicola Sherrill / 1 min. (6:28 PM - 6:29 PM)

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### 8.2. Adjourn

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

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