



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, October 18, 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	Alaka'i O Kaua'i Charter School Board of Directors Regular scheduled meeting

Agenda

1. Opening Items

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 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 value so they may become successful and meaning contributors to society.

1.2. Board 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 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)

4. Service Provider

4.1. Service Provider Presentation / 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

- Director Board Report - Oct 18, 2021.pdf

5.2. Financial Report

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

Documents

- 2020-2021 Audit Report - Transmittal Letter-Miyaki.pdf
- 2020-2021 Audit Report-Miyaki, CPA_Alakai.pdf
- 2020-2021 Audit Report - Communication with Those Charged With Governance-Miyaki.pdf
- 2020-2021 Audit Report - Management Representation Letter-Miyaki CPA.pdf
- 2020-2021 Audit-Support Doc Adjusting Journal Entries-Miyaki.pdf
- 2020-2021 Audit-Support Doc Reclassifying Journal Entries-Miyaki.pdf
- 2020-2021 Audit-Support Doc Trial Balance by Report Categories.pdf

5.3. 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

6. Action Items

6.1. 2020-2021 School Audit Report

Chair Nicola Sherrill / 5 min. (6:13 PM - 6:18 PM)

Documents

- 2020-2021 Audit Report - Miyaki, CPA_Alakai.pdf

7. Executive Session (as and if needed)

8. Closing Items

8.1. Next Meeting Date

Chair Nicola Sherrill / 2 min. (6:18 PM - 6:20 PM)

8.2. Adjourn

Chair Nicola Sherrill / 1 min. (6:20 PM - 6:21 PM)
