



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

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|---------------------|---|
| Meeting Date | Monday, November 15, 2021 |
| Start Time | 5:00 PM |
| End Time | 7:00 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 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 - Marketing Department Presentation Julie Halliday / 10 min. (5:28 PM - 5:38 PM)

5. Administrative Reports

5.1. School Director Report Director DJ Adams / 45 min. (5:38 PM - 6:23 PM)



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

Documents

- Director Board Report -November 15th, 2021.pdf

5.2. Financial Report

Treasurer Ben Sand / 10 min. (6:23 PM - 6:33 PM)

5.3. Board Committee Reports

Chair Nicola Sherrill / 10 min. (6:33 PM - 6:43 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. School 1st Quarter Financial Report

Chair Nicola Sherrill / 5 min. (6:43 PM - 6:48 PM)

Documents

- School 1st Quarter Financial Report-P&L and Balance Sheet.pdf

6.2. Board 2021-2022 Strategic Plan

Chair Nicola Sherrill / 10 min. (6:48 PM - 6:58 PM)

Documents

- Board Strategic Plan 2021-22_Alakai.pdf

7. Executive Session (as and if needed)

8. Closing Items

8.1. Next Meeting Date

Chair Nicola Sherrill / 2 min. (6:58 PM - 7:00 PM)

- December 13, 2021 @ 5:00p.m. HST

8.2. Adjourn

Chair Nicola Sherrill / 1 min. (7:00 PM - 7:01 PM)
