



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, December 13, 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	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 Board Meeting Minutes - 11/15/21 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 / 15 min. (5:18 PM - 5:33 PM)

4. Administrative Reports

4.1. School Director Report Director DJ Adams / 30 min. (5:33 PM - 6:03 PM)

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



- Personnel

Documents

- Director Board Report-December, 2021.pdf
- Personnel Report December 8, 2021.pdf

4.2. Financial Report

Treasurer Ben Sand / 10 min. (6:03 PM - 6:13 PM)

Documents

- Financial Report-Board Report Budget November 2021.pdf
- Financial Report-Bank Statement & Reconciliation November 2021.pdf
- Financial Reports-Cash Flow, P&L and Bal Sheet November 2021.pdf
- Financial Report-Fundraising November 2021.pdf

4.3. Board Committee Reports

Chair Nicola Sherrill / 10 min. (6:13 PM - 6:23 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

5. Action Items

6. Executive Session (as and if needed)

7. Closing Items

7.1. Next Meeting Date

Chair Nicola Sherrill / 2 min. (6:23 PM - 6:25 PM)

- January 17, 2022

7.2. Adjourn

Chair Nicola Sherrill / 1 min. (6:25 PM - 6:26 PM)
