



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, February 21, 2022
Start Time 5:00 PM
End Time 6:30 PM (HST)
Location DJ Adams is inviting you to a scheduled Zoom meeting.

Topic: Alaka'i O Kaua'i Board of Directors Meeting
Time: Feb 21, 2022 05:00 PM Hawaii
Join Zoom Meeting
<https://zoom.us/j/91730914596?pwd=T1lxTJCSHdZTNPZ1AveEE1RGJRQT09>

Meeting ID: 917 3091 4596
Passcode: r89tNw

Purpose Regular scheduled Board of Director's 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 12/13/21 & 1/17/22 Chair Nicola Sherrill / 2 min. (5:06 PM - 5:08 PM)

Documents

- 2021_1213_Minutes_Alakai.pdf
- 2022_0117_Minutes_Alakai.pdf

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. Administrative Reports

4.1. School Director Report

Director DJ Adams / 30 min. (5:28 PM - 5:58 PM)

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

Documents

- Director-Board Report February, 2022.pdf
 - PERSONNEL REPORT - FEBRUARY 8, 2022.png
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4.2. Financial Report

Treasurer Ben Sand / 10 min. (5:58 PM - 6:08 PM)

4.3. Board Committee Reports

Chair Nicola Sherrill / 10 min. (6:08 PM - 6:18 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 Academic Calendar SY 2022-2023

Chair Nicola Sherrill / 5 min. (6:18 PM - 6:23 PM)

Documents

- School Academic Calendar 2022-23_Alakai.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. (6:23 PM - 6:25 PM)

- March 21, 2022
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7.2. Adjourn

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