



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, March 21, 2022
Start Time 5:00 PM
End Time 6:30 PM (HST)
Location Topic: Alaka'i O Kaua'i Board of Directors March Meeting
Time: Mar 21, 2022 05:00 PM Hawaii

Join Zoom Meeting

<https://zoom.us/j/95465258766?pwd=b05zTnJrUy9hTWIDWXp4bHdGQ1oxQT09>

Meeting ID: 954 6525 8766

Passcode: dW9cYG

Purpose Regular scheduled Board Of Directors monthly 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 from 2/21/22 Board Meeting Chair Nicola Sherrill / 2 min. (5:06 PM - 5:08 PM)

Documents

- Minutes-2022-02-21-v1.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 / 20 min. (5:28 PM - 5:48 PM)

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

Documents

- PERSONNEL REPORT MARCH 7, 2022.pdf
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4.2. Financial Report

Treasurer Ben Sand / 10 min. (5:48 PM - 5:58 PM)

Documents

- FEBRUARY 2022 - FHB STATEMENT.pdf
 - FEBRUARY 2022 - RECON SUMMARY.pdf
 - FEBRUARY 2022 - RECON DETAIL.pdf
 - FEBRUARY 2022 - P&L.pdf
 - FEBRUARY 2022 - Fundraising INCOME & EXPENSE.pdf
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4.3. Board Committee Reports

Chair Nicola Sherrill / 10 min. (5:58 PM - 6:08 PM)

5. Action Items

5.1. Board Membership - Consider New Member

Chair Nicola Sherrill / 10 min. (6:08 PM - 6:18 PM)

5.2. COVID-19 Guidance Revision

Chair Nicola Sherrill / 10 min. (6:18 PM - 6:28 PM)

- Governor David Ige, Mask Mandate Effective March 25, 2022- "Masks indoors are recommended but not required."
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6. Executive Session (as and if needed)

7. Closing Items

7.1. Next Meeting Date

Chair Nicola Sherrill / 2 min. (6:28 PM - 6:30 PM)

- April 18, 2022
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7.2. Adjourn

Chair Nicola Sherrill (6:30 PM - 6:30 PM)
