



## 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, April 18, 2022  
**Start Time** 5:00 PM  
**End Time** 6:30 PM (HST)  
**Location** Address: 2-4035 Kaumualii Hwy, Koloa, HI 96756

Join Zoom Meeting

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

Meeting ID: 954 6525 8766

Passcode: dW9cYG

**Purpose** Regular scheduled meeting

### Agenda

## 1. Opening Items

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1.1. Meeting Called To Order - Welcome Board 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.

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1.2. Board Roll Call Board Chair Nicola Sherrill / 2 min. (5:02 PM - 5:04 PM)

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1.3. Adoption of Agenda Board Chair Nicola Sherrill / 2 min. (5:04 PM - 5:06 PM)

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1.4. Approval of Feb 21, 2022 & Mar 21, 2022 Board Meeting Minutes Board Chair Nicola Sherrill / 2 min. (5:06 PM - 5:08 PM)

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## 2. Public Comment

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2.1. Comments from Guests Board Chair Nicola Sherrill / 10 min. (5:08 PM - 5:18 PM)

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## 3. Curriculum Moment

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3.1. Facilitator Presentation School Director DJ Adams / 10 min. (5:18 PM - 5:28 PM)

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## 4. Administrative Reports

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

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

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4.3. Board Committee Reports Board Chair Nicola Sherrill / 10 min. (6:08 PM - 6:18 PM)

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## 5. Action Items

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## 6. Executive Session (as and if needed)

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## 7. Closing Items

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7.1. Next Meeting Date Board Chair Nicola Sherrill / 2 min. (6:18 PM - 6:20 PM)

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

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