



MEETING MINUTES - Alaka`i O Kaua`i

Meeting

Date	Monday, February 21, 2022
Started	5:07 PM
Ended	6:28 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=T1lxbTJCSHdDZTNPZ1AveEE1RGJRQT09 Meeting ID: 917 3091 4596 Passcode: r89tNw
Purpose	Regular scheduled Board of Director's Meeting.
Chaired by	Board Chair Nicola Sherrill
Recorder	Board Secretary Leia Makaneole

Minutes

1. Opening Items

1.1. Meeting Called To Order - Welcome

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.

- Board Chair Sherill called the meeting to order at 5:05 pm and read the Alaka'i O Kaua'i Mission Statement.

Status: Completed

1.2. Board Roll Call

- Board Chair Sherill noted a quorum was present and roll call was taken. Board Members Present : Nicola Sherill, Chris Town, Leia Makaneole, and Rafael Tapia. Member Absent: Ben Sand

Status: Completed

1.3. Adoption of Agenda

- The Agenda was brought forward for consideration. Upon Motion by Member Tapia to approve the Agenda, seconded by Member Town, the Motion passed by unanimous vote.

Status: Completed

1.4. Approval of Minutes 12/13/21 & 1/17/22

- The Minutes were brought forward for consideration. Upon Motion by Member Tapia to approve the Minutes from the 12/13/21 and 01/17/22 Board Meeting, seconded by Member Town, the Motion passed by unanimous vote.

Status: Completed

Documents

- 2021_1213_Minutes_Alakai.pdf
 - 2022_0117_Minutes_Alakai.pdf
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2. Public Comment

2.1. Comments from Guests

- No comments were made.

Status: Completed

3. Curriculum Moment

3.1. Facilitator Presentation

- Director "Kumu Po'o " Adams shared the powerpoint slides that he presented at the Hawaii International Conference on Education, highlighting the steps taken towards "Creating success in Charter Schools".

Status: Completed

4. Administrative Reports

4.1. School Director Report

- The School Director, DJ Adams gave the Director's Report to the Board. He reported in the following areas:
- **Education/ Curriculum** They will be hosting Learner Led Conferences on campus on Friday February 25th. Alaka'i O Kaula'i Charter School has begun to implement COVID Mitigation Pilot Program
- **Facilities** - Jon has done repairs to the gymnasium doors and installed hydraulic closers on the Library doors. Jon has ordered new padding for underneath the high impact areas at the playground. It has not arrived yet but will be installed before the conclusion of the school year.
- **Enrollment** - Funded for 172 Learners; Current Enrollment: Total: 187; In- person Learners : 172; Distance Learners : 15. They have started on enrollment for the 2022-2023 school year and have 194 interested learners.
- **Fundraising/ PTN** - The next PTN virtual meeting will be held on March 2nd. The Jog-A-Thon set a new benchmark raising over \$10,000 for our school.
- **Personnel** - The School is not fully staffed at this time. They will continue to advertise and interview quality candidates to join the team at Alaka'i O Kaula'i Charter School and currently project the need for three additional facilitators.

Status: Completed

Documents

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

- Due to Board Treasurer Sand being absent, Kumu Po'o Adams and School staff, Patricia McCalister presented the Financial Report to the Board.

- January Beginning balance \$945,494.99; Ending bank balance \$851,053.16; Uncleared transactions \$28,196.26; Register balance \$822,856.90

Status: Completed

Documents

- January 2022 PL, Balance sheet.pdf
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4.3. Board Committee Reports

- No reports were given.

Status: Completed

5. Action Items

5.1. School Academic Calendar SY 2022-2023

- The School Academic Calendar SY 2022-2023 was brought forward for consideration. Upon Motion by Member Tapia to approve the Academic Calendar SY 2022-2023, seconded by Member Town, the Motion passed by unanimous vote.

Status: Completed

Documents

- School Academic Calendar 2022-23_Alakai.pdf
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6. Executive Session (as and if needed)

6.1. Executuve Session

- No executive session needed at this time.

Status: Completed

7. Closing Items

7.1. Next Meeting Date

- Committee Meeting Date : March 7, 2022
- Public Board Meeting Date : March 21, 2022

Status: Completed

7.2. Adjourn

- Board Chair Sherill adjourned the meeting at 6:28 pm.

Status: Completed

Date: _____

Motion to Approve the Minutes made by: _____

Seconded by: _____



Board Secretary, Leia Makaneole