



MEETING AGENDA - Alaka'i O Kua'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

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| Meeting Date | Monday, May 16, 2022 |
| Start Time | 5:00 PM |
| End Time | 6:30 PM (HST) |
| Location | Address: 2-4035 Kaumualii Hwy, Koloa, HI 96756 Zoom Meeting ID: 954 6525 8766 Passcode: dW9cYG |
| Purpose | Regular scheduled meeting |

Agenda

1. Opening Items

1.1. Meeting Called To Order - Welcome Board Chair Nicola Sherrill / 2 min. (5:00 PM - 5:02 PM)

Alaka'i O Kua'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 Board Chair Nicola Sherrill / 2 min. (5:02 PM - 5:04 PM)

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

1.4. Approval of 4/18/22 Board Meeting Minutes Board Chair Nicola Sherrill / 2 min. (5:06 PM - 5:08 PM)

2. Public Comment

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

3. Curriculum Moment

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

4. Service Provider

4.1. Service Provider Presentation MLN Lynn Boop / 10 min. (5:28 PM - 5:38 PM)

5. Administrative Reports

5.1. School Director Report School Director DJ Adams / 15 min. (5:38 PM - 5:53 PM)



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

Documents

- Director-Board Report May, 2022.pdf

5.2. Financial Report School Staff Patricia McCallister / 10 min. (5:53 PM - 6:03 PM)

5.3. Board Committee Reports Board Chair Nicola Sherrill / 10 min. (6:03 PM - 6:13 PM)

6. Action Items

7. Executive Session (as and if needed)

8. Closing Items

8.1. Next Meeting Date Board Chair Nicola Sherrill / 2 min. (6:13 PM - 6:15 PM)

8.2. Adjourn Board Chair Nicola Sherrill / 1 min. (6:15 PM - 6:16 PM)
