



MEETING MINUTES - Alaka'i O Kaula'i

Meeting

Date	Monday, April 18, 2022
Started	5:06 PM
Ended	6:50 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
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 Kaula'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 5:07 pm and read the Alaka'i O Kaula'i Mission Statement .

Status: Completed

1.2. Board Roll Call

- Board Chair Sherill noted a quorum was present. Roll call was taken- Board Members present: Nicola Sherill, Chris Town, Rafael Tapia, Daniel Duffy , Leia Makaneole. Board 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 Feb 21, 2022 & Mar 21, 2022 Board Meeting Minutes

- The Minutes were brought forward for consideration. Upon Motion by Member Tapia to Approve minutes for Feb. 21, 2022 Public Board Meeting, seconded by Member Town, the Motion passed by unanimous vote.
- The Minutes were brought forward for consideration. Upon Motion by Member Tapia to Approve Minutes for March. 21, 2022 Public Board Meeting, seconded by Member Town, the Motion passed by unanimous vote.

Status: Completed

Documents

- Minutes-2022-03-21.pdf
 - Minutes-2022-02-21.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

- Kumu Po'o (Director) DJ Introduced Nate Weston as a future Facilitator. Nate Weston shared his background with 20 plus years of educating, including project based learning, "inquiry based" student driven education experience and recently added experience with education focused on personal health and nutrition.

Status: Completed

Documents

- Mr. Nate Introduction-April, 2022.pdf
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4. Administrative Reports

4.1. School Director Report

- Kumu Po'o (Director) DJ gave the Directors Report. He reported on the following:
- **Education/ Curriculum** : Our character trait focus for the month of April is COMMITMENT. We completed all of the Learner Led Conferences on campus on Friday, April 8th. Alaka'i O Kaua'i Charter School will be conducting a dual project based learning activity this week with a Wellness Challenge coming from Grade One and the Makahiki Games coming from Grade Three (Kumu Kali). SBAC Testing begins tomorrow, April 19th, and will be facilitated throughout this week.
- **Facilities:** Jon continues to work on alternative flooring options for the school and we are addressing any potential mold issues with the current carpet. Board Member Tapia inquired with Jon to coordinate getting a timeline and costs for a floor treatment plan.
- **Enrollment** : Current Enrollment Total : 187, On Campus Learners : 172, Distance Learners : 15
- **Fundraising/ PTN** : The next meeting will be held on Wednesday, May 4th, 2022 and will also be held virtually.
- **Personnel** : Alaka'i O Kaua'i Charter School is not fully staffed at this time so we continue to advertise and interview quality candidates to join our team. Ms. Giselle is not projected to return for the remainder of the 2021-2022 school year.
- **COVID UPDATE:** As of April 13th, 2022 at the time of this upload Alaka'i O Kaua'i Charter School was 100% in compliance with the requirements of the Governor's Proclamations. As of today , 04/18/22 , the Free Covid-19 Testing has been discontinued.
- **OTHER:** The Hawai'i Charter Commission will be on campus to visit on Thursday, April 21st to start the charter renewal process for our school.

Status: Completed



Documents

- Director Board Report -April 18th, 20212.pdf
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4.2. Financial Report

- Board Treasurer Member Ben Sand was absent, Patricia presented the reports. March 2022 Beginning Balance : \$792,032.08, Cleared Transactions: \$95,069.29, Uncleared Transactions: \$34,012.60, Ending Balance: \$662,950.19

Status: Completed

Documents

- Financial Report-Bank Statement Mar 2022.pdf
 - Financial Report-Bank Reconciliation Mar 2022.pdf
 - Financial Report-P&L, Balance Sheet, Cash Flow Mar 2022.pdf
 - Financial Report-Fundraising Mar 2022 .pdf
 - Financial Report-3rd Quarter Report Jan-Mar 2022.pdf
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4.3. Board Committee Reports

- Board Chair called for Sub-Committee Reports, No reports at this time. Amer with MLN network commented toward the status of the Service Provided Contract 2021-2022.

Status: Completed

5. Action Items

6. Executive Session (as and if needed)

6.1. Executive Session

- No Executive Session was held.

Status: Completed

7. Closing Items

7.1. Next Meeting Date

- Committee Meeting Date: May 02nd, 2022
- Public Board Meeting Date : May 16th, 2022

Status: Completed

7.2. Adjourn

- Board Chair Sherill adjourned the meeting at 6:50pm

Status: Completed

Date: May 16, 2022

Motion to Approve the Minutes made by: Member Tapia



Seconded by: Member Town

Board Secretary, Leia Makaneole