



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, June 20, 2022
Start Time	5:00 PM
End Time	6:30 PM (HST)
Location	Zoom Meeting: https://zoom.us/j/91787356966?pwd=NG53Y2d3RU9mbXhTTjgrSIJtWTNtQT09 Meeting ID: 917 8735 6966 Passcode: 15aVyi Dial in Number:
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 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 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 Minutes - 5/16/22 Board Meeting 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. Administrative Reports

4.1. School Director Report School Director DJ Adams / 15 min. (5:28 PM - 5:43 PM)

- Education/Curriculum
- Facilities
- Enrollment



- Fundraising / PTN
- Personnel

4.2. Financial Report School Staff Patricia McCallister / 10 min. (5:43 PM - 5:53 PM)

4.3. Board Committee Reports Board Chair Nicola Sherrill / 10 min. (5:53 PM - 6:03 PM)

5. Action Items

5.1. Board Annual Election of Officers Board Chair Nicola Sherrill / 10 min. (6:03 PM - 6:13 PM)

5.2. Board 2022-2023 Annual Meeting Calendar Board Chair Nicola Sherrill / 10 min. (6:13 PM - 6:23 PM)

Documents

- 2022-2023_Board Meeting Calendar_Alakai.pdf
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6. Executive Session (as and if needed)

7. Closing Items

7.1. Next Meeting Date Board Chair Nicola Sherrill / 2 min. (6:23 PM - 6:25 PM)

7.2. Adjourn Board Chair Nicola Sherrill / 1 min. (6:25 PM - 6:26 PM)
