



MEETING MINUTES - Alaka`i O Kaua`i

Meeting

Date	Monday, May 16, 2022
Started	5:00 PM
Ended	7:03 PM (HST)
Location	Address: 2-4035 Kaumualii Hwy, Koloa, HI 96756 Zoom 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 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 Sherrill called the meeting to order at 5:08pm 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. Roll call was taken- Board Members present: Nicola Sherill, Chris Town, Rafial Tapia, Daniel Duffy; Board Member Late : Leia Makaneole

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 4/18/22 Board Meeting Minutes

- The Minutes were brought forward for consideration. Upon Motion by Member Tapia to Approve the Minutes for the April 18, 2022 Public Board Meeting, seconded by Member Town, the Motion passed by unanimous vote.

Status: Completed

Documents

- Minutes-2022-04-18-v2.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 (School Director) DJ Introduced, Lynn Charton as a new Facilitator for the 2022-2023 school year.

Status: Completed

Documents

- Ms. Lynn Introduction-May 2022.pdf
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4. Service Provider

4.1. Service Provider Presentation

- Service Provider, Maker Learning Network and their directors presented and reviewed the services they provided during the 2021-2022 school year. The Board thanked them for their services.

Status: Completed

Documents

- 2022_0500_Alakai 2021-2022 Support Services.pptx
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5. Administrative Reports

5.1. School Director Report

- School Director, DJ Adams reported on the following:
- Education/Curriculum - they are preparing for the annual Na Kupu Lau event which will be held on campus on Friday, May 20th. Our learning community is warmly encouraged to attend in person. Alaka'i O Kaua'i Charter School conducted a dual project based learning activity last month with a Wellness Challenge coming from Grade One and the Makahiki Games coming from Grade Three (Kumu Kali). This school wide challenge was a shining example of the positive growth at our school with our project based learning activities.
- Facilities - Jon has ordered new padding for underneath the high impact areas at the play ground to minimize potential injuries to our keiki. The padding has arrived from California and will be installed during the summer break. The release of Federal ESSER Three funds will be based on reimbursements as determined by the Budget and Finance Committee of the Hawai'i Charter Com- mission.
- Enrollment - As of May 9th, 2022 Alaka'i O Kaua'i Charter School has 172 confirmed on-campus learners enrolled for the 2021-2022 school year. School enrollment has remained steady.
- Fundraising / PTN - The last "No Hoa O!#Alaka'i, Friends of Alaka'i" Meeting of the 2021-2022 school year was held on Wednesday, May 4th at 5pm virtually. The next meeting will be held on Wednesday, August 10th, 2022 and will also be held virtually. The invitation link will be shared with our learning community through a Parent Square communication.
- The opening event for the 2022-2023 school year will be our annual "Campus Cleanup" which is scheduled for Saturday, July 23rd.

- Personnel. - The School significantly reduced the substitute costs for teachers and educational assistants through internal staff shifting. They have not had one classroom without a certified teacher in the front of room in the 2021-2022 school year despite upwards of 1500 teachers absent per day within the state of Hawai'i.

Status: Completed

Documents

- Director-Board Report May, 2022.pdf
 - April 2022 Personnel Report.png
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5.2. Financial Report

- April 2022 Beginning Balance : \$696,962.79
- Cleared Transactions : -\$110,211.32
- Uncleared Transactions : -\$30,963.35
- Ending Balance : \$555,788.12

Status: Completed

Documents

- April 2022 Bank Stmt.pdf
 - April 2022 Reconciliation.pdf
 - April 2022 Financials.pdf
 - April 2022 Fundraising Reports.pdf
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5.3. Board Committee Reports

Status: Completed

6. Action Items

7. Executive Session (as and if needed)

8. Closing Items

8.1. Next Meeting Date

- June 20, 2022

Status: Completed

8.2. Adjourn

- Board Chair Sherrill adjourned the meeting at 7:03 pm

Status: Completed

Date: 6/20/2022

Motion to Approve the Minutes made by: Member Tapia
Seconded by: Member Town



Board Secretary, Leia Makaneole