



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, July 18, 2022
Start Time	5:00 PM
End Time	6:30 PM (HST)
Location	Address: 2-4035 Kaumualii Hwy, Koloa, HI 96756 Zoom Meeting: Join Zoom Meeting https://zoom.us/j/96582377502?pwd=dXUwb2ZsRzR2bVRhSzNmakk1dk9aZz09
	Meeting ID: 965 8237 7502 Passcode: a7tX1f
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 6/20/22 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. Administrative Reports

4.1. School Director Report School Director DJ Adams / 25 min. (5:28 PM - 5:53 PM)

Documents



- Alaka'i O Kaua'i School Opening Plan-August 1st, 2022.pdf

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

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

5. Action Items

5.1. School Financial Audit 2021-2022 - Jay Miyaki CPA, Letter of Engagement Board Chair Nicola Sherrill / 10 min. (6:13 PM - 6:23 PM)

Documents

- Alakai PCS_2021-22 audit engagement letter + peer review report (2).pdf

6. Executive Session (as and if needed)

7. Closing Items

7.1. Next Meeting Date - August 15, 2022 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)
