



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, August 15, 2022
Start Time 5:00 PM
End Time 6:30 PM (HST)
Location

Topic: Alaka'i O Kaua'i Charter School Board of Directors Meeting (public)
Time: Aug 15, 2022 05:00 PM Hawaii

Join Zoom Meeting
[https://us06web.zoom.us/j/86086487879?](https://us06web.zoom.us/j/86086487879?pwd=a05jUVNFTVBFU3A0OWI6VXAyaGU0dz09)
[pwd=a05jUVNFTVBFU3A0OWI6VXAyaGU0dz09](https://us06web.zoom.us/j/86086487879?pwd=a05jUVNFTVBFU3A0OWI6VXAyaGU0dz09)

Meeting ID: 860 8648 7879
Passcode: 68Tem1

Purpose Alaka'i O Kaua'i Charter School Board of Directors Meeting (public)

Agenda

1. Opening Items

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| 1.1. Meeting Called To Order - Welcome | Board Chair Nicola Sherrill / 2 min. (5:00 PM - 5:02 PM) |
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- 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.
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| 1.2. Board Roll Call | Board Chair Nicola Sherrill / 2 min. (5:02 PM - 5:04 PM) |
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| 1.3. Adoption of Agenda | Board Chair Nicola Sherrill / 2 min. (5:04 PM - 5:06 PM) |
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| 1.4. Approval of Minutes 7/18/22 Board Meeting | Board Chair Nicola Sherrill / 2 min. (5:06 PM - 5:08 PM) |
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2. Public Comment

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- | | |
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| 2.1. Comments from Guests | Board Chair Nicola Sherrill / 10 min. (5:08 PM - 5:18 PM) |
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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 / 30 min. (5:28 PM - 5:58 PM)

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

Documents

- Director Board Report-August 15th.pdf
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4.2. Financial Report

School Staff Patricia McCallister / 10 min. (5:58 PM - 6:08 PM)

4.3. Board Committee Reports

Board Chair Nicola Sherrill / 10 min. (6:08 PM - 6:18 PM)

5. Action Items

5.1. School Budget SY 2022-2023

Board Chair Nicola Sherrill / 10 min. (6:18 PM - 6:28 PM)

6. Executive Session (as and if needed)

7. Closing Items

7.1. Next Meeting Date

Board Chair Nicola Sherrill / 2 min. (6:28 PM - 6:30 PM)

7.2. Adjourn

Board Chair Nicola Sherrill / 1 min. (6:30 PM - 6:31 PM)
