



## 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, September 19, 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  
Time: Sep 19, 2022 05:00 PM Hawaii

Join Zoom Meeting

<https://us06web.zoom.us/j/83997022091?pwd=NkJyV2hETlphNmhxZFc0NmYxMINaZz09>

Meeting ID: 839 9702 2091

Passcode: 53Vwr6

**Purpose** Alaka'i O Kaua'i Charter School Board of Directors' Meeting

### 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)

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 Board Chair Nicola Sherrill / 2 min. (5:06 PM - 5:08 PM)

- 8/15/22 Regular Board Meeting
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#### 2. Public Comment

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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

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3.1. Facilitator Presentation School Director DJ Adams / 10 min. (5:18 PM - 5:28 PM)

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#### 4. Administrative Reports

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#### 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

- Board Director Report-September, 2022.pdf

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#### 4.2. Financial Report

/ 10 min. (5:58 PM - 6:08 PM)

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#### 4.3. Board Committee Reports

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

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### 5. Action Items

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#### 5.1. Board Officers - Election of Secretary Position

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

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### 6. Executive Session (as and if needed)

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### 7. Closing Items

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#### 7.1. Next Meeting Date

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

- October 17, 2022

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#### 7.2. Adjourn

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