



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, April 17, 2023
Start Time	5:00 PM
End Time	7:00 PM (HST)
Location	Address: 2-4035 Kaumualii Hwy, Koloa, HI 96756 Join Zoom Meeting https://us06web.zoom.us/j/83554880991? pwd=dmNGOUERVXF3UGZmYnBqbk1Ja3d0dz09 Meeting ID: 835 5488 0991 Passcode: zJB2tR One tap mobile +16694449171,,83554880991#,,,,*508071# US +17193594580,,83554880991#,,,,*508071# US
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 Board Meeting Minutes - 3/20/2023 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 DJ Adams / 20 min. (5:18 PM - 5:38 PM)

4. Administrative Reports

4.1. School Director Report DJ Adams / 45 min. (5:38 PM - 6:23 PM)



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

4.2. Financial Report Patricia McCallister / 10 min. (6:23 PM - 6:33 PM)

4.3. Board Committee Reports Board Chair Nicola Sherrill / 10 min. (6:33 PM - 6:43 PM)

5. Action Items

6. Executive Session (as and if needed)

7. Closing Items

7.1. Next Meeting Date Board Chair Nicola Sherrill / 2 min. (6:43 PM - 6:45 PM)

- Regular Board Meeting - May 15, 2023

7.2. Adjourn Board Chair Nicola Sherrill / 1 min. (6:45 PM - 6:46 PM)
