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, June 26, 2023
Start Time	5:00 PM
End Time	6:30 PM (HST)
Location	Address: 2-4035 Kaumualii Hwy, Koloa, HI 96756
	https://us06web.zoom.us/j/84745594091?pwd=T0lPd2hsT2NZM1pFRVlSaEpPSVFGQT09
	Meeting ID: 847 4559 4091
	Passcode: 1g47Mm
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 Minutes - May 15, 2023 Board Meeting
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 / 15 min. (5:18 PM - 5:33 PM)

4. Administrative Reports

4.1. School Director Report
DJ Adams / 30 min. (5:33 PM - 6:03 PM)

- Education/Curriculum

- Facilities
- Enrollment
- Fundraising / PTN
- Personnel

4.2. Financial Report
Patricia McCallister / 10 min. (6:03 PM - 6:13 PM)

4.3. Board Committee Reports
Board Chair Nicola Sherrill / 10 min. (6:13 PM - 6:23 PM)

5. Action Items

5.1. Board Meeting Calendar 2023-2024
Board Chair Nicola Sherrill / 5 min. (6:23 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)

- July 17, 2023

Documents
- 2023-2024 Board Meeting Calendar_Alakai.docx.pdf

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