



MEETING AGENDA - Alaka'i O Kaua'i Charter School Board of Directors

Meeting

Meeting Date Monday, July 17, 2023
Start Time 5:00 PM
End Time 8:00 PM
Location Topic: Alaka'i O Kaua'i Charter School Board of Directors Meeting
Time: Jul 17, 2023 05:00 PM Hawaii

Join Zoom Meeting
[https://us06web.zoom.us/j/84595518829?](https://us06web.zoom.us/j/84595518829?pwd=dHo2bVNtcWdBSUdNWmhzaWZVNWN1Zz09)
pwd=dHo2bVNtcWdBSUdNWmhzaWZVNWN1Zz09

Meeting ID: 845 9551 8829
Passcode: k8324L

Purpose Regular scheduled public Alaka'i O Kaua'i Charter School Board of Directors Meeting.

RSVP

Accepted: DJ Adams

Invited guests: Board Member Daniel Duffy, Member Leia Makaneole, Patricia McCallister, Board Chair Nicola Sherrill, Board Member Rafael Tapia, Board Member Chris Town

Meeting documents

- DrB Introduction.pdf
- F - June 2023 Reconciliation.pdf
- Director Board Report - July, 2023.pdf

Agenda

1. Opening Items

1.1. Aloha mai kakou. Meeting Called to Order.

1.2. Board of Directors Roll Call

1.3. Adoption of Agenda

1.4. Approval of Minutes

2. Public Comments

2.1. Comments from Guests.



2.2. Comments from Service Providers.

3. Curriculum Moment

3.1. Facilitator Presentation.

4. Administrative Reports

4.1. Po'o Kumu Report.

4.2. Financial Report.

4.3. Board Committee Reports.

5. Action Items

6. Executive Session (as needed)

7. Closing Items

7.1. Next Meeting Date.

7.2. Adjourn.
