



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

## Meeting

<b>Meeting Date</b>	Monday, August 21, 2023
<b>Start Time</b>	5:00 PM
<b>End Time</b>	8:00 PM
<b>Location</b>	Meetings are held virtually.
<b>Purpose</b>	Regular scheduled public 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

- Mr. Logan Introduction-Aug, 2023.pdf
- Director Board Report -August, 2023.pdf
- F - July 2023 Financials.pdf
- Alakai\_2022-23 audit engagement letter + peer review report.pdf

## Agenda

### 1. Opening Items

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#### 1.1. Aloha Mai Kakou-Call to Order

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#### 1.2. Board Role Call

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#### 1.3. Adoption of Agenda

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#### 1.4. Approval of Minutes

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### 2. Public Comments from Guests

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### 3. Curriculum Moment

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### 4. Administrative Reports

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#### 4.1. School Director Report

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#### 4.2. Financial Report

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### 4.3. Board Committee Reports

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## 5. Action Items

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### 5.1. Approval of School Budget

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### 5.2. Approval of School Auditor

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### 5.3. Approval of Bus Contract

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

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## 7. Closing Items

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### 7.1. Date of next meeting

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#### 7.1.1. Board Approved 2023-2024 Meeting Schedule

##### Documents

- 2023\_0626\_2023-2024 Board Meeting Calendar\_Aproved\_Alakai.pdf
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### 7.2. Adjournment

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