

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

Meeting

Meeting Date Monday, September 18, 2023

Start Time 5:00 PM End Time 8:00 PM

Location Topic: Alaka'i O Kaua'i Charter School Board of Directors public meeting

Time: Sep 18, 2023 05:00 PM Hawaii

Join Zoom Meeting

https://us06web.zoom.us/j/82469556713?pwd=Qi9aZnZPMFE5Tjh0dk40aUlnemFwQT09

Meeting ID: 824 6955 6713

Passcode: a5ze6g

Purpose Regular scheduled Board of Directors public meeting

**RSVP** 

No response: 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

#### Agenda

## 1. Opening Items

1.1. Aloha mai kakou. Call to Order

DJ Adams

1.2. Board Role Call

DJ Adams

# 1.3. Adoption of Agenda

# 1.4. Approval of Minutes

#### 2. Public Comments

## 2.1. Comments from the public and invited guests

#### 3. Curriculum Moment

#### 3.1. Facilitator Presentation

### 4. Service Providers Presentations



4.1. Monthly presentations from any of our service contract providers	DJ Adams
5. Administrative Reports	
5.1. School Director Report	
5.2. Financial Report	
5.3. Board Committee Reports	
6. Action Items	
7. Executive Session (as and if needed)	
8. Closing Items	
8.1. Next Meeting Date	
8.2. Adjourn	