



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

Meeting

Meeting Date	Monday, October 16, 2023
Start Time	5:00 PM
End Time	8:00 PM
Location	Join Zoom Meeting https://us06web.zoom.us/j/89125200261?pwd=uqCLEMWUBI88bd1AP0nFCUu0tSBXPM.1
	Meeting ID: 891 2520 0261 Passcode: 41Ft3w
Purpose	Regular scheduled public Board of Directors monthly 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

Agenda

1. Opening Items

1.1. Aloha mai kakou. Call to order.	Board Chair Nicola Sherrill / 3 min.
1.2. Board Role Call	Board Chair Nicola Sherrill / 2 min.
1.3. Adoption of Agenda	Board Chair Nicola Sherrill / 2 min.
1.4. Approval of Minutes	Board Chair Nicola Sherrill / 3 min.

2. Public Comments

2.1. Comments from the public and community members.	Board Chair Nicola Sherrill / 5 min.
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3. Curriculum Moment

3.1. Curriculum presentation from a member of the teaching staff	DJ Adams / 10 min.
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4. Service Provider Presentation

4.1. Service provider presentation on updates of supports to the school.	Board Chair Nicola Sherrill / 5 min.
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5. Administrative Reports



5.1. School Director Update

DJ Adams / 15 min.

5.2. Financial Report

Board Member Daniel Duffy / 10 min.

5.3. Board Committee Reports

Board Chair Nicola Sherrill / 10 min.

6. Action Items

6.1. Board of Directors Addition

Board Chair Nicola Sherrill / 5 min.

Due date: 10/16/2023

6.2. Request to present at the Hawai'i International Conference on Education

Board Chair Nicola Sherrill / 5 min.

Due date: 10/16/2023

7. Executive Session (if and when needed)

8. Closing Items

8.1. Next meeting date

Board Chair Nicola Sherrill / 2 min.

8.2. Adjournment

Board Chair Nicola Sherrill / 2 min.
