



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

Meeting

Meeting Date Monday, December 11, 2023
Start Time 5:00 PM
End Time 8:00 PM
Location Meetings are held virtually.

Join Zoom Meeting

<https://us06web.zoom.us/j/84066436529?pwd=j6aCDvLadaruHEMBjLUmwfUUAhZ0B1.1>

Meeting ID: 840 6643 6529

Passcode: 3y0sjb

Purpose Regular scheduled Board of Directors 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, Bob Wu

Agenda

1. Opening Items

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| 1.1. Aloha and Meeting Called to Order | Board Chair Nicola Sherrill / 5 min. |
| 1.2. Board of Directors Roll Call | Board Chair Nicola Sherrill / 2 min. |
| 1.3. Adoption of Agenda | Board Chair Nicola Sherrill / 5 min. |
| 1.4. Approval of Minutes | Board Chair Nicola Sherrill / 5 min. |
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2. Public Comments

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| 2.1. Public comments from the learning community | Board Chair Nicola Sherrill / 5 min. |
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3. Curriculum Moment

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| 3.1. Curriculum Moment Presentation for December | DJ Adams / 10 min. |
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4. Service Providers Presentations

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| 4.1. Presentations from our Service Providers (contracts) | Board Chair Nicola Sherrill / 10 min. |
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5. Administrative Reports



5.1. School Director Report

DJ Adams / 30 min.

5.2. Financial Report

Board Member Daniel Duffy / 10 min.

5.3. Board Sub-Committee Reports

Board Chair Nicola Sherrill / 15 min.

6. Action Items

6.1. Policy on Vetting of Outside Curriculum and Presentations

Board Chair Nicola Sherrill / 10 min.

Due date: 12/11/2023

7. Executive Session (as and if needed)

8. Closing Items

8.1. Date of next meeting-January 22nd, 2024

Board Chair Nicola Sherrill / 2 min.

8.2. Adjournment

Board Chair Nicola Sherrill / 1 min.
