



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

Meeting

Meeting Date Monday, February 12, 2024
Start Time 5:00 PM
End Time 8:00 PM
Location Join Zoom Meeting
<https://us06web.zoom.us/j/84066436529?pwd=j6aCDvLadaruHEMBjLUmwfUUAZ0B1.1>

Meeting ID: 840 6643 6529
Passcode: 3y0sjb

Purpose Regular scheduled public meeting of our Board of Directors.

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 Call to Order | Board Chair Nicola Sherrill / 5 min. |
| 1.2. Board Roll Call | Board Chair Nicola Sherrill / 2 min. |
| 1.3. Adoption of Agenda | Board Chair Nicola Sherrill / 3 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. Comments from the public on any agenda item | Board Chair Nicola Sherrill / 5 min. |
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3. Curriculum Moment

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| 3.1. Presentation from the staff on learning at the school | DJ Adams / 15 min. |
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4. Service Provider Report

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| 4.1. Presentations from any of the service providers to our school | Board Chair Nicola Sherrill / 10 min. |
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5. Administrative Reports

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| 5.1. School Director Report | DJ Adams / 25 min. |
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5.2. Financial Report Board Member Daniel Duffy / 10 min.

5.3. Board Committee Reports Board Chair Nicola Sherrill / 10 min.

6. Action Items

7. Executive Session

7.1. Executive Session if and as needed. Board Chair Nicola Sherrill / 20 min.

8. Closing Items

8.1. Next Meeting Date Board Chair Nicola Sherrill / 3 min.

8.2. Adjournment Board Chair Nicola Sherrill / 2 min.
