



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

## Meeting

**Meeting Date** Monday, April 15, 2024

**Start Time** 5:00 PM

**End Time** 8:00 PM

**Location** Meetings are held virtually by using this link please:

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 the Alaka'i O Kaua'i Charter School Board of Directors.

## RSVP

**No response:** DJ Adams

**Invited guests:** Board Member Daniel Duffy, Jennifer Glass, 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 our staff on learning at our unique school	DJ Adams / 15 min.
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### 4. Service Provider Report

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4.1. Presentation from any service provider on contract work	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.

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

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## 6. Action Items

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6.1. Any items that require a Board vote or Board discussion. Board Chair Nicola Sherrill / 10 min.

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## 7. Executive Session

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

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## 8. Closing Items

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8.1. Next Meeting Date Board Chair Nicola Sherrill / 2 min.

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8.2. Adjournment Board Chair Nicola Sherrill / 3 min.

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