

MEETING MINUTES- Alaka'i O Kauai

Date: Monday, July 17,2023
Started: 5:13 pm
Ended: 8:44 pm
Location Address: 2-4035 Kaumuali'i Hwy, Koloa, HI 96756

ZOOM :

Purpose Regular scheduled meeting

Chaired by Board Chair Nicola / Board Treasurer Dan Duffy
Recorder Leia Makaneole

Minutes

1. Opening Items

1.1 Meeting Called To Order- Welcome

Board Treasurer Dan Duffy Welcomed everyone, in the Absence of Chair Nicola Board Treasurer Dan Duffy Called the meeting to order at 5:13pm and read the Alakai O Kauai Mission Statement.

Status: Completed

1.2 Board Roll Call

Board Chair Nicola Arrived at 5:17pm

Board Chair Nicola Noted a quorum was present. Roll call was taken - Board Members present : Nicola Sherill, Rafael Tapia, Chris Town, Daniel Duffy, and Leia Makaneole.

Status: Completed

1.3 Adoption of Agenda

The Agenda was brought forward for consideration. Upon Motion by Member Tapia to Approve Agenda for July 17, 2023 Alakai O Kauai Public Board Meeting, seconded by Member Town, the Motion passed by unanimous vote.

Status: Completed

1.4 Approval of Minutes - June 26, 2023 Board Meeting

The Minutes were brought forward for consideration. Upon Motion by Member Member Tapia to Approve Minutes for Alaka'i o Kaua'i Charter June 26, 2023 Public Board Meeting, seconded by Member , the Motion passed by Unanimous vote.

Status: Completed

2 Public Comment

2.1 Comments from Guests

DJ Introduced guests.

Chasa, Current Staff Member - Communicated Upon an Incident between Staff and Parent of Learner. Chasa read a written statement ending with the request that there be clarification on whether the Parent will be returning to campus. If so, she requested an official approach towards establishing communication between staff and parent prior to school beginning. Member Chair Nicola Commented on the standard protocol of communication. Member Town stated there is to be written policy to give Authority to deploying dismissal of Parents of learners who display patterns of threatening behavior.

Dawn Evenson and Manny from Maker Learning Network - Requesting a level of forgiveness towards the lack of communication recently regarding the invoice requests desired by the Board and contract negotiations to be finalized. They continued by requesting to move into another contract proposal demonstrating their desire to maintain the services we had originally expressed the need for.

Board members responses varied with acknowledgement of the significant role MLN has played with the opportunity of creating the Charter and its humble beginning stages, feelings with the level of concern as the current needs are not being met, and expressed deliberation during an executive session will include the details of the request brought forward.

Status :Completed

3. Curriculum Moment

3.1

Facilitator Presentation

DJ introduced Dr. B. and the pamphlet with the history of our charter.

Available for those to enjoy in the learning commons and office area.

Dr. B discussed what to expect to find in the pamphlet and shared her joy of how the charter has grown.

Status: Completed

4. Administrative Reports

4.1 School Director Report

- Education
- Facilities
- Enrollment
- Fundraising/ PTN
- Personnel

Education and Curriculum:

Mr. Logan Hamzi has now arrived to set up grade Seven Class

Expanding and searching for new members of their cohort with Harvard “ In Hawaii” programs

Facilities:

Jon transformed a new room for hawaiiana . Grade 7 conversion and a new conference room. Transformation on old spaces.

Jon Completed the Construction of the Bee Hive Display. Final step for the Bee project is to get the bee’s to like their new home.

July 01st - Adam will officially transfer classification of his position .

Enrollment:

Projected Enrollment 210 learners for SY2023-2024

Current Enrollment 215 learners

Fundraising/PTN:

Next Meeting will be held virtually on the First Wednesday of the month..

Other

Next sets of required uploads to the Kuleana Portal were completed before their deadlines; we currently up to date with all our reporting to the Hawaii Charter Commission.

Status: Completed

4.2 Financial Report

Beginning Balance : \$513,616.83
Cleared Transactions : \$-3,016.72
Cleared Balance: \$510,600.11
Uncleared Transactions : \$48,967.31
Ending Register Balance : \$461,632.80

Status Completed

4.3 Board Committee Reports

Board Chair Sherill Called for Sub- Committee Reports, No Committee Reports at this Time.

Status: Completed

5. Action Items

5.1 None

6. Executive Session

6.1 Executive Session

Entered Executive Session 7:10 pm

Closed Executive Session 8:43pm

Status: Completed

7. Closing Items

7.1 Next Meeting Date

Committee Meeting : Aug. 7th 2023

Public Board Meeting : Aug. 21st, 2023
Status: Completed

7.2 Adjourn

Meeting Adjourned 8:44 pm

Status: Completed

Date: 08/21/2023

Motion to Approve the minutes made by: Member Chris Town

Seconded by Member Duffy

Board Secretary, Leia Makaneole

