



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

Meeting

Meeting Date Monday, June 17, 2024

Start Time 5:00 PM

End Time 8:00 PM

Location Meetings are held virtually by using this link:

Join Zoom Meeting

<https://us06web.zoom.us/j/84066436529?pwd=j6aCDvLadaruHEMBjLUmwfUUAZ0B1.1>

Meeting ID: 840 6643 6529

Passcode: 3y0sjb

Purpose Regular scheduled monthly 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, Derek Johnson, Member Leia Makaneole, Patricia McCallister, Board Chair Nicola Sherrill, Board Member Rafael Tapia, Board Member Chris Town, Bob Wu

Agenda

1. Opening Items

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.

2. Public Comments

2.1. Comments from the public on any agenda item	Board Chair Nicola Sherrill / 5 min.
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3. Curriculum Moment

3.1. Presentation from Ms. Judith Eckert	Board Chair Nicola Sherrill / 15 min.
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4. Service Provider Report

4.1. Presentation from any service provider on contract work	Board Chair Nicola Sherrill / 10 min.
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5. Administrative Reports

5.1. Po'okumu Report DJ Adams / 25 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. Any item that requires a Board of Directors vote or discussion Board Chair Nicola Sherrill / 10 min.

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 / 2 min.

8.2. Adjournment Board Chair Nicola Sherrill / 3 min.
