



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

Meeting

Meeting Date Monday, July 15, 2024

Start Time 5:00 PM

End Time 8:00 PM

Location Meetings are held virtually by using this link:

<https://us06web.zoom.us/j/84066436529?pwd=j6aCDvL>

Purpose Regular scheduled public meeting of the Alaka'i O Kaua'i 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 Chris Town, Bob Wu

Agenda

1. Opening Items

1.1. Aloha and Call to Order	Board Chair Nicola Sherrill / 5 min.
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1.2. Board Roll Call	Board Chair Nicola Sherrill / 2 min.
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1.3. Adoption of Agenda	Board Chair Nicola Sherrill / 3 min.
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1.4. Approval of Minutes	Board Chair Nicola Sherrill / 5 min.
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2. Public Comments

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

3.1. Presentation from our incoming Vice Principals	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.
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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.

6. Action Items

6.1. Any item that requires a Board of Directors vote or discussion

Board Chair Nicola Sherrill / 10 min.

Due date: 7/15/2024

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.
