

Wai'ālae Governing School Board Meeting Agenda

Tuesday, May 24, 2022 from 6:00 pm – 8:00 pm

Meeting remotely via zoom link:

<https://us04web.zoom.us/j/4544176103?pwd=ZDliOTdPTmxDaUcwKzloMURxTzJ0UT09>

Meeting ID: 454 417 6103

Password: waialae

Celebrating Childhood

Mission Statement – Wai'ālae Public Charter School is a student-centered school that honors the whole child. It is committed to nurturing a joyful community of learners who strive for excellence and innovation, empowering all members of the community to actively engage in a democratic society.

Our Vision – The vision of Wai'ālae School is to prepare children for the 21st century as ... well-rounded individuals capable of multi-dimensions
|| ... self-confident risk-takers || ... creative problem solvers || ... collaborative || ... and socially responsible to others and the world

I. Opening 6:00

- a. Call to Order
- b. Introduction of Guests/Public Comment: Appropriate arenas concerns
- c. Opening MVB activity
- d. Review and Acceptance of draft minutes from 4-26-22

II. School Report 6:15

- a. [School highlights](#) - celebrate the micro-wins!
- b. [CEO Report](#)
 - i. Academic: ['Āina in Review 2021-22](#)
 - ii. Financial
 - iii. Operation/Cultural
 1. CEO onboarding update
 2. Charter Contract 4.0 - overview
 3. Leadership structure and recruitment update
 - iv. Covid Task Force

III. GSB Committee Updates and Discussion

Committee Chairs present progress on [GSB Committee Goals and Priorities](#). The GSB aims to use full board time for big picture/long-term strategy discussion, voting and approval, and board development, as outlined in [GSB Annual Calendar](#). Monthly Committee updates can be viewed on the [5-15 Committee Update](#).

a. Governance Committee 6:35

- i. Faculty/Staff/Parent Service on GSB - [COI Guardrails](#)
- ii. Board Recruitment/Succession
- iii. Board Nominations

b. Education Excellence Committee 7:00

- i. Education Committee Chair Nomination

c. Healthy School Operations Committee 7:05

- i. [Financial Report](#)

IV. Executive Session 7:15

- a. CEO and Interim CEO start and end dates

