## Wai'alae 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/i/4544176103?pwd=ZDliOTdPTmxDaUcwKzloMURxTzJ0UT09

Meeting ID: 454 417 6103 Password: waialae

Celebrating Childhood

Mission Statement – Wai'alae 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.

		ion of Wai'alae School is to prepare children for the 21st century as well-rounded individuals capable of multi-dimens risk-takers    creative problem solvers    collaborative    and socially responsible to others and the wo	
ı.	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 Rep	port	6:15
	a.	School highlights - celebrate the micro-wins!	
	b.	CEO Report	
		i. Academic: <u>'Āina in Review 2021-22</u>	
		ii. Financial	
		iii. Operation/Cultural	
		<ol> <li>CEO onboarding update</li> </ol>	
		2. Charter Contract 4.0 - overview	
		3. Leadership structure and recruitment update	
		iv. Covid Task Force	
III.		nittee Updates and Discussion	
		airs present progress on GSB Committee Goals and Priorities. The GSB aims to use full bo	
		long-term strategy discussion, voting and approval, and board development, as outlined ar. Monthly Committee updates can be viewed on the 5-15 Committee Update.	in <u>GSB</u>
_	illidal Calelia	ar. Monthly committee apaates can be viewed on the 5-15 committee opaate.	
	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	

## i. Financial Report IV. **Executive Session** 7:15 a. CEO and Interim CEO start and end dates

7:05

c. Healthy School Operations Committee

- b. Personnel updates
- c. Union relations and updates

## V. Closing Items 7:55

- a. GSB Individual and Committee Action items (To-do list)
  - i. Governance:Refine student board member logistics (possibly work with Ed Comm), recusal list for employees and parents, code of conduct, names to recruitment plan
  - ii. Education: Reach out to teacher committee members about board service. PD, instructional coaching, grants and creating funding.
  - iii. Operations: Financial review, CEO goal setting, CEO onboarding
  - iv. Board Chair: CEO-chair check ins, onboarding
  - v. Recorder: Share meeting minutes within one week of meeting
  - vi. Interim CEO: finalize Expansion Task Force draft, share budget scenarios with Ops
  - vii. Next meeting: April 26, 2022
- b. Pluses and deltas
- c. Adjourn 8:00

## Plus Delta Feedback:

Please help us grow and refine our meeting facilitation. Share your thoughts on how we did at today's meeting.

<b>Pluses</b> Strengths, what we did well.	<b>Deltas</b> Delta - Areas of growth