Wai'alae Governing School Board Meeting Agenda

Tuesday, March 22, 2022 from 6:00 pm - 8:00 pm Meeting remotely via zoom link:

https://us04web.zoom.us/j/4544176103?pwd=ZDIiOTdPTmxDaUcwKzloMURxTzJ0UT09

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 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'alae 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		
	c.	Review and Acceptance of draft minutes from 3-22-22		
	d.	Opening MVB activity		
II.	School Rep	ort	6:15	
	a.	School highlights - celebrate the micro-wins!		
	b.	CEO Report		
		i. Academic		
		ii. Financial		
		1. CARES/ESSER funds		
		2. Budget approval		
		iii. Operation/Cultural		
		 CEO onboarding update 		
		iv. Covid Task Force - Role moving forward?		
III.	GSB Comm	ittee Updates and Discussion		
Committee Chairs present progress on GSB Committee Goals and Priorities. The GSB aims to use full board				
for big picture/long-term strategy discussion, voting and approval, and board development, as outlined in GSE				
Annual Calendar. Monthly Committee updates can be viewed on the <u>5-15 Committee Update</u> .				
	a.	Governance Committee	6:35	
		i. Faculty/Staff/Parent Service on GSB - recusal list		
		ii. Recruitment/Succession - Planning and Timeline Update		
	b.	Education Excellence Committee	7:00	
		i. No updates		

IV. **Executive Session**

7:15

7:05

a. Personnel updates

c. Healthy School Operations Committee

ii. Auditor selection: Jay Miyaki

i. Financial Report

- b. Union relations and updates
- c. CEO Search Committee

i. Updates and next steps

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
 - ii. Education: Reach out to teacher committee members about board service and co-create recusal list. Start planning a summer all-board retreat?
 - iii. Operations: Financial review, CEO goal setting
 - iv. CEO onboarding: Invite to committee meetings
 - v. Board Chair: CEO-chair check ins, onboarding
 - vi. Recorder: Share meeting minutes within one week of meeting
 - vii. Interim CEO: finalize Expansion Task Force draft, share budget scenarios with Ops
 - viii. Next meeting: April 26, 2022
- b. Pluses and deltas

c. Adjourn 8:00

Plus Delta Feedback:

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

Pluses Strengths, what we did well.	Deltas Delta - Areas of growth

7:20