

Wai'ālae 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=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 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
- c. Review and Acceptance of draft minutes from 3-22-22
- d. Opening MVB activity

II. School Report 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
 1. CEO onboarding update
 - iv. Covid Task Force - Role moving forward?

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 - recusal list
- ii. Recruitment/Succession - Planning and Timeline Update

b. Education Excellence Committee 7:00

- i. No updates

c. Healthy School Operations Committee 7:05

- i. [Financial Report](#)
- ii. Auditor selection: Jay Miyaki

IV. Executive Session 7:15

- a. Personnel updates

- 7:20

7:55

- 8:00**

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