

## 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 21<sup>st</sup> 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 2-22-22
- d. Opening MVB activity

#### **II. School Report 6:15**

- a. [School highlights](#) - celebrate the micro-wins!
- b. [CEO Report](#)
  - i. Academic
    1. WASC results
  - ii. Financial
    1. Budget proposal
  - iii. Operation/Cultural
    1. Charter Contract Amendment - extension
  - 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
  - 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](#)

#### **IV. Executive Session 7:15**

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

- c. CEO Search Committee 7:20
  - i. Updates and next steps

**V. Closing Items 7:55**

- a. GSB Individual and Committee Action items (To-do list)
  - i. Governance: Ethics training for all board members, refine student board member logistics (possibly work with Ed Comm)
  - ii. Education: WASC visit 3/8/22 and 3/9/22, support onboarding student board member
  - iii. Operations: Financial review, budget shortfall support, review budget scenarios
  - iv. CEO Search: Finalist announcement, onboarding, plan welcome party
  - v. Board Chair: CEO-chair check ins
  - 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](#): March 22, 2022 (regular GSB meeting)
- 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