# Wai'alae Governing School Board Meeting Agenda

Tuesday, February 22, 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 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 1-25-22
- d. Opening MVB activity

II. **School Report** 6:15

- a. School highlights celebrate the micro-wins!
- b. CEO Report
  - i. Academic
    - 1. WASC update
  - ii. Financial
    - 1. Preliminary budget proposal
    - 2. Review budget approval process by GSB
  - iii. Operation/Cultural
    - 1. Mission revisit approve updated Mission: 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.
  - 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. GSB Student Representative
- ii. Recommendations for Faculty/Staff GSB service
- iii. Recruitment/Succession Planning Updates

#### b. Education Excellence Committee

7:00

i. No updates

#### c. Healthy School Operations Committee

7:05

i. Financial Report

ii. Expansion Task Force - Roles and Process

# IV. Executive Session 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: Onboard board members and support/board buddies, recruit student board member
  - ii. Education: WASC report review
  - iii. Operations: Financial review, budget shortfall support, check in with Jodie about facilities and cafe
  - iv. CEO Search: Finalist offer and contract negotiations
  - v. Board Chair: CEO-chair check ins, union relations
  - vi. Recorder: Share meeting minutes within one week of meeting
  - vii. Next meeting: January 26, 2022 (executive session only to decide on CEO), February 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.

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