

Wai'ālae 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/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 [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'ālae 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](#)

