

Wai‘alae Governing School Board Meeting Agenda

Tuesday, February 1, 2022 from 6:00 pm – 7:00 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‘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

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| I. Opening | 6:00 |
| <ul style="list-style-type: none">a. Call to Orderb. Review and Acceptance of draft minutes from 11-23-21c. Opening MVB activity: What are the immediate needs for Wai‘alae in the next 0-3 years? | |
| II. Executive Session | 6:15 |
| <ul style="list-style-type: none">a. CEO Search Committee<ul style="list-style-type: none">i. Finalist discussionii. Next steps | |
| III. Closing Items | 6:55 |
| <ul style="list-style-type: none">a. GSB Individual and Committee Action items (To-do list)<ul style="list-style-type: none">i. Governance: Recruitment strategyii. Education: WASC report reviewiii. Operations: Financial review, budget shortfall support, expansion task forceiv. CEO Search: Finalist offer and contract negotiationsv. Board Chair: CEO-chair check ins, union relationsvi. Recorder: Share meeting minutes within one week of meetingvii. Next meeting: February 22, 2022 (regular GSB meeting)b. Pluses and deltasc. Adjourn | |
| | 7:00 |