

Wai'ālae Governing School Board Meeting Agenda

Tuesday, November 23, 2021 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 10-26-21
- d. [Opening MVB activity](#)

II. School Report 6:15

- a. School highlights - celebrate the micro-wins!
- b. [CEO Report](#)
 - i. Academic
 1. SBAC and other academic data - triangulation and trends
 2. School Improvement Plan presentation
 3. WASC updates
 - ii. Financial
 1. Update - Budget shortfall due to decrease in enrollment coupled with increase in staffing
 - iii. Operation/Cultural
 - 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 6:45

- i. GSB student member
- ii. GSB Presentation to WCS Faculty/Staff
- iii. Discussion/Clarification: Employee Service on GSB - recruitment process and Ethics Commission guidelines

b. Education Excellence Committee 7:05

- i. Review of Academic Achievement (co-present during CEO report)

c. Healthy School Operations Committee 7:10

- i. [Financial Report](#)

- IV. Executive Session** **7:20**
- a. Personnel updates
 - b. Union relations and updates
 - c. **CEO Search Committee** **7:35**
 - i. Finalists
 - ii. 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:
 - iii. Operations: Financial review, budget shortfall support, check in with Jodie about facilities and cafe
 - iv. CEO Search: Coordinate meet-n-greet for finalists, references review, and final interview with board
 - v. Board Chair: CEO-chair check ins, union relations
 - vi. Recorder: Share meeting minutes within one week of meeting
 - vii. [Next meeting:](#) December 28, 2021 (executive session only to decide on CEO), January 25, 2021 (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.	Deltas Delta - Areas of growth