

Wai'ālae Governing School Board Meeting Agenda

Tuesday, October 26, 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 9-28-21
- d. Opening MVB activity

II. School Report 6:15

- a. School highlights - celebrate the micro-wins
- b. [CEO Report](#)
 - i. Academic: School Improvement Plan review
 - ii. Financial
 - iii. Operation/Cultural:
 1. MOU - 21 hours professional development
 2. MOU - Covid work conditions
 3. Expansion Task Force
- c. Covid Task Force updates
 - i. Sharing and discussion: Major considerations for any learning program changes due to covid

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. Committee nominations
- ii. Ethics and COI for board members (led by Governance)
- iii. Discussion and clarification: Employee board service - recruitment process and COI considerations

b. Education Excellence Committee 7:05

- i. Review of Academic Achievement

c. Healthy School Operations Committee 7:10

- i. [Financial Report](#)

