Wai'alae 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/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 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

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

	a.	Personnel updates	
	b.	Union relations and updates	
	C.	CEO Search Committeei. Applicants and Interviewsii. Next steps	7:35
V.	Closing Ite	ms	7:55
	a.	GSB Individual and Committee Action items (To-do list)	
		 Governance: Onboard board members and support/board buddies, update GSB webpage bios 	
		ii. Education: Finalize PD plan and budget, teacher/staff recruitment	
		iii. Operations: Financial review, check in with Jodie about facilities and cafe	
		iv. CEO Search:	
		v. Board Chair: CEO-chair check ins, union relations	
		vi. Recorder: Share meeting minutes within one week of meeting	
		vii. Next meeting: 11-23-21	
	b.	Pluses and deltas	
	C.	Adjourn	8:00
-	s Delta Fee ase help us	dback: grow and refine our meeting facilitation. Share your thoughts on how we did at today's r	neeting.

7:20

IV.

Executive Session

Pluses Strengths, what we did well.	Deltas Delta - Areas of growth