

**Wai‘alae Elementary Public Charter School
Governing School Board Meeting Minutes
September 28, 2021 at 6:00pm**

I. Opening

- A. 6:01 PM: Quorum established and a meeting called to order by Chair Lam.
 - 1. In attendance: Chair Lianna Lam, Bernard Nunies, Troy Ballard, Keopu Reelitz, Kristen Brummel, Leon Geschwind, Susan Serrano, Star Ventura, Andrew Tomlinson, Recorder Harley Broyles, PJ Foehr.
 - 2. Various community members and teachers were also in attendance.
- B. Chair Lam addressed new attending individuals and gave attendees time for public comment.
- C. Approving Meeting Minutes
 - 1. Bernard moved to approve the 8/24 meeting minutes. Keopu seconded. The board unanimously approved the 8/24 meeting minutes.
- D. Chair Lam conducted a MVB activity.

II. School Report

- A. Jodie gave the Interim CEO Report
 - 1. Micro-wins - Macaroni grill recognized staff with a treat and we got W+ and Petrie Parkback!
 - 2. Briefly discussed the SIP report
 - 3. Potential revision of the Mission and Vision needs approval.
 - 4. Signature card need be updated.
- B. Bernard moved to approve changing the signature card on the CPB account from John Constantinou to Jodie Cheff. Leon seconded. Board unanimously approved to change the signature.
- C. Covid task force updates
 - 1. Got a teacher representative.
 - 2. Paying attention to trends and DOE's lead.
 - 3. Discussed potential testing within the school
- D. 21 hours MOU
 - 1. Jodie briefly discussed. Board approved 21 hours last year for teachers to do extra development work.
 - 2. Board needs to look at and sign off on the final proposal, and HSTA must approve, then it may go through. Awaiting final proposal.
- E. Covid MOU
 - 1. Jodie gave an update.

III. GSB Committee Updates and Discussion

- A. Governance Committee

1. Discussion/clarification: Role of Covid Task Force
 - a) Chair Lam briefly described the start of the Covid task force. Keopu also discussed the duties of the task force.
 - b) Star also contributed to the discussion on the Covid task force.
 - c) Keopu moved to direct the COVID Task Force to identify major considerations that are important to the WCS community in a potential learning model change. Bernard seconded. All board members except for Chair Lam moved to approve the motion.
2. Troy gave an update on the governance committee.
3. Nomination of Jordan Ferreira to Governance Committee.
 - a) Troy motioned to approve Jordan, Keopu seconded. Boarded unanimously approved.

B. The Board skipped the other committee updates to save time for Executive Session.

IV. Executive Session

A. 7:33 PM - Board went into Executive Session.

1. The Search Committee provided an update and that the board approved the revised CEO job description during the executive session.

B. 8:20 - Executive Session ended.

V. Closing

A. Chair Lam addressed teachers regarding the negotiations.

B. 8:24 PM: Troy moved to adjourn. Leon seconded. Board meeting adjourned.