

## Wai‘ālae Governing School Board Meeting Agenda

Tuesday, August 24, 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 21<sup>st</sup> 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 7-27-21
- d. Announcements: Bios to Governance
- e. 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: Budget update with new per pupil projections
  - iii. Operation/Cultural:
    1. Supplemental Contract Negotiations
    2. Request for Board member to sit at negotiations table
- c. Covid Task Force updates

#### **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 Strategic Planning and Goal Setting](#): Committees share goals
- ii. Committee Member nominations
- iii. COI Policy Review and Signing

##### **b. Education Excellence Committee 7:05**

- i.

##### **c. Healthy School Operations Committee 7:10**

- i. [Financial Report](#)

##### **d. CEO Search Committee 7:15**

- i. Committee nominations

- ii. Confidentiality

**IV. Board Development 7:30**

- a. Leon: [Communication styles](#) and [Inventory](#)

**V. Executive Session 7:50**

- a. Personnel updates

**VI. Closing Items 7:55**

- a. GSB Individual and Committee Action items (To-do list)
  - i. Governance: Onboard board members and support/board buddies, update GSB webpage bios
  - ii. Education: PD plan review/implementation support?
  - iii. Operations: Financial review
  - iv. CEO Search: Coordinate search consultant, Job description
  - v. Board Chair: Schedule standing CEO-chair check ins, sign search consultant contract
  - vi. Recorder: Share meeting minutes within one week of meeting
  - vii. [Next meeting](#): 8-24-21

- 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.

<b>Pluses</b> Strengths, what we did well.	<b>Deltas</b> Delta - Areas of growth