

**Wai‘alae Elementary Public Charter School  
Governing School Board Meeting Minutes  
August 24, 2021 at 6:00pm**

**I. Opening**

- A. 6:02 PM: Quorum established and a meeting called to order by Chair Lam.
- B. In attendance: Chair Lam, Bernard Nunies, Andrew Tomlinson, Susan Serrano, Jodie Cheff, Keopu Reelitz, Kristen Brummel, Leon Geschwind, Star Ventura, Troy Ballard, PJ Foehr and Harley Broyles.
  - 1. Various community members attended. Some community members expressed concern about a long-term substitute when the floor was opened for public comment.
- C. Approving Meeting Minutes
  - 1. Bernard moved to approve the 7/27 meeting minutes. Keopu seconded. Board unanimously approved the 7/27 meeting minutes.
- D. Chair Lam conducted a MVB activity.

**II. School Report**

- A. Discussed School Improvement Plan
- B. Jodie gave operational updates
  - 1. Few families have requested distance learning
  - 2. Following Kalani complex schools on distance learning
  - 3. Will be adding weekly COVID numbers to website
- C. Discussed W+ issues
- D. Jodie answered questions from the Board

**III. GSB Committee Updates and Discussion**

- A. Governance Committee
  - 1. Troy gave an update on governance committee
    - a) Continuing CEO Search Report
    - b) Adding a new member
    - c) Operationalizing goals with MVB focus
- B. Education Excellence Committee
  - 1. Leon gave an update on Ed Committee
    - a) Discussed academic essential in charter contract renewal.
- C. Healthy School Operations Committee
  - 1. Andy gave an update on Ops Committee
    - a) Outdoor space discussion
- D. CEO Search Committee
  - 1. Bernard gave an update on Search Committee.

**IV. Board Development**

- A. Communication styles and Personality Inventory

**V. Executive Session**

A. 7:34 PM - Board went into Executive Session.

**VI. Closing**

A. Next meeting 9/28/2021

B. 8:17 PM - Bernard moved to adjourn. School board meeting adjourned.