

Wai‘ālae Governing School Board Meeting Agenda

Tuesday, July 27, 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. Opening MVB activity: Teambuilding
- d. Review and Acceptance of draft minutes from 5-25-21 and Special Meeting on 6-27-21
- e. Announcements

II. School Report 6:15

- a. School highlights
- b. [CEO Report](#)
 1. School Reopening updates
 - ii. Financial
 - iii. Operation/Cultural
 1. Charter Contract Extension - vote and sign contract
- 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
- ii. Review Annual Calendar
- iii. Board and Committee Member nominations
 1. Discuss and vote on new members

b. Education Excellence Committee 7:00

c. Healthy School Operations Committee 7:05

- i. Financial Report

d. CEO Search Committee 7:10

- i. Search Consultant recommendation

- ii. Next steps

IV. Board Development and Strategy 7:20

- a. *Nurturing a community of learners who strive for innovation* - 5 min share
- b. Communication styles

V. Executive Session 7:45

- a. Interim leadership updates and support check-in
- b. 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.

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