

Wai'ālae Governing School Board Meeting Agenda

Sunday, June 27, 2021 from 9:00 am – 10:00 am

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 | 9:00 |
| a. Call to Order | |
| b. Introduction of Guests/Public Comment | |
| II. Governance Committee | 9:05 |
| a. Committee and Board member nominations | |
| III. Education Committee | 9:10 |
| a. Discussion and possible decision whether to modify Wai'ālae Charter Contract to allow for Distance Learning program | |
| IV. Executive Session | 9:15 |
| a. CEO Interim Candidates | |
| V. Operations Committee | 9:30 |
| a. CEO Interim discussion and decisions | |
| b. CEO Search | |
| i. CEO Search Process | |
| ii. Establish Search Committee | |
| iii. Search Committee compositions and nominations | |
| VI. Closing Items | 9:50 |
| a. GSB Individual and Committee Action items (To-do list) | |
| i. Governance: Onboard new committee members, board buddies | |
| ii. Education: Start assessing/capturing the needs of Wai'ālae? Support planning July Retreat? | |
| iii. Operations: Explore chair and board member nominations, Support interim transition | |
| iv. CEO Search Committee: Recruit committee members, Job Description, explore external search | |
| v. Board Chair and Vice Chair: Exit interview w/ CEO | |
| vi. Recorder: Prepare minutes and send to GSB within one week | |
| vii. Next Board meeting: 7/27/21 | |

b. Adjourn

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 went well	Deltas Areas of growth