

**Wai‘alae Elementary Public Charter School
Governing School Board Special Meeting
Minutes of June 27, 2021 at 9:00am**

I. Opening

- A. 9:10 AM: Quorum established and meeting called to order by Chair Lam.
- B. In attendance: Chair Lam, Leon Geschwind, Brook Chapman de Sousa, Susan Serrano, Keopu Reelitz, Jane Dickson,
 - 1. By invitation: John Constantinou, Troy Ballard, Recorder Harley Broyles, Mel Ching

II. Committee Reports

- A. Governance Committee
 - 1. Troy gave an update of the member nominations. Possible nominations include Kristin and Troy.
 - a) Leon gave a brief overview of Kristin’s bio.
 - 2. Keopu moved to approve Kristin for GSB, Jane seconded. Board unanimously approved Kristin’s nomination.
 - 3. Susan moved to approve Troy for GSB, Jane seconded. Board unanimously approved Troy’s nomination.
- B. Ed Committee
 - 1. John gave a brief report on distance learning
- C. Board went into Executive Session
- D. Return to Regular Session after Executive Session
 - 1. Leon moved for Jodi to serve as interim CO. Jane seconded. Board unanimously approved
- E. Establishing Search Committee
 - 1. Keopu moved to establish the search committee and Bernard as Committee Chair, Susan seconded. Board unanimously approved.

III. Closing

- A. 10:09 AM: GSB meeting adjourned.