

Wai'ālae Governing School Board Meeting Agenda

Tuesday, April 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 on meeting agenda items
- c. Opening MVB exercise
- d. Review and Acceptance of draft minutes 4/8/21 Meeting
- e. Announcements: GSB Picnic Day in May

II. School Report 6:15

- a. School highlights
- b. [CEO Report](#)
 - i. Academic:
 1. In-Person Learning Program implementation/preparation updates
 2. Summer School updates
 - ii. Financial:
 1. Discussions and narrative about Budget Proposal for 2021-2022 school year
 2. Spend down request
 3. Vote to approve budget
 - iii. Operation/Cultural:
 1. School Culture work
 2. Operational Planning for fall
- 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 7:00**
 - i. Succession Planning
- b. [Education Excellence Committee 7:10](#)
 - i. Support to increase whole child and outdoor education opportunities at Wai'ālae
- c. **Healthy School Operations Committee 7:15**
 - i. [Financial Report](#)

- ii. CEO Survey updated timeline

IV. Board Development and Strategy **7:20**

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

V. Executive Session **7:30**

- a. Personnel updates
- b. CEO Contract renewal

VI. Closing Items **7:55**

- a. GSB Individual and Committee Action items (To-do list)
 - i. Governance:, Board development and strategy (5 min share, June)
 - ii. Education: PD plan review and feedback, 100% DL program, utilizing outdoor space
 - iii. Operations: Financial Report, CEO evaluation survey, Auditor RFP, Recruitment support
 - iv. Social Justice task force: Recommendations for board to approve
 - v. Board Chair: CEO renewal contract - give to JC and sign
 - vi. Recorder: Prepare minutes and send to GSB within one week
 - vii. [Next Board meeting: 4/27/21](#)
- b. 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 went well	Deltas Areas of growth