

Wai'ālae Governing School Board Meeting Agenda

Thursday, April 8, 2021 from 5:00 pm – 6:30 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

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| I. Opening | 5:00 |
| a. Call to Order | |
| b. Opening MVB exercise | |
| c. Introduction of Guests/Public Comment | |
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| II. School Report | 5:05 |
| a. CEO Report | |
| i. Budget proposal | |
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| 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 | --- |
| b. Education Excellence Committee | --- |
| c. Healthy School Operations Committee | 5:20 |
| i. Financial Report | |
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| IV. Executive Session | 5:25 |
| a. MV guiding principles debrief | |
| b. Finalized Stakeholder Survey | |
| c. Review draft CEO Contract renewal | |
| d. CEO-board brainstorm | |
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| V. Possible Action Item | 5:45 |
| a. Progress towards design of In-Person Learning Program | |
| b. Discussion about board conditions and timeline for In-Person Learning Program | |
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| VI. Closing Items | 6:00 |

- 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 **6:15**

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