

**Wai‘alae Elementary Public Charter School
Governing School Board Special Meeting
Minutes of April 8, 2021**

I. Opening

- A. 5:02 PM: Quorum established and meeting called to order by Chair, Lianna Lam.
- B. In attendance: Chair Lam, Keopu Reelitz, Bernard Nunies, Scott Chida, Leon Geschwind, Jane Dickson, Justin Levinson, Susan Serrano, Brook Chapman de Sousa, Justin Levinson, Leon Geschwind,
 - 1. By invitation: John Constantinou, PJ Foehr, Recorder Harley Broyles, Troy Ballard.
 - 2. Various community members, including school faculty and staff, were in attendance.
- C. Chair Lam played a video as part of the opening MVB exercise.
- D. Chair Lam opened the floor for community members and faculty in attendance to share their thoughts.
- E. Bernard moved to approve the minutes of the 3/23 meeting. Leon seconded. The Board unanimously approved the minutes.

II. School Report

- A. John gave school report.
 - 1. Preparation of the summer school program
- B. Mel Ching gave budget proposal
 - 1. Board members asked questions regarding the budget proposal

III. GSB Committee Updates and Discussion

- A. Bernard gave Finance Committee report

IV. Executive Session

- A. 5:42 PM - Board went into break out rooms for Executive Session.

V. Possible Action Item

- A. John discussed the resolutions established with the board for in-person learning.
 - 1. Teacher driven plan to increase in-person instruction
 - 2. Progress on GLCs
 - 3. School leadership recommendation
- B. Chair Lam opened the floor for discussion on returning to in-person and when.
 - 1. Board members and faculty discussed points of view for returning to in-person.
- C. Keopu motioned to return to in-person according to the recommendations made by school leadership, which is to have all students K-5, in-person by May 3. Seconded by Bernard. Six board members voted aye, one board member voted nay, two board members abstained. Motion approved.
 - 1. Transition period up to John and his team.
 - 2. Letter from Board and school leadership to communicate to the community, and another letter with more details or a talk story session.

VI. Closing

- A. Next meeting at the end of April.

B. 7:16 PM: Governing School Board meeting adjourned.