

## Wai'ālae Governing School Board Meeting Agenda

Tuesday, March 23, 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 21<sup>st</sup> 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
  - c. [Opening MVB exercise](#)
  - d. Review and Acceptance of draft minutes 2/23/21
  - e. Announcements
  
- II. School Report 6:10**
  - a. School highlights
  - b. [CEO Report](#)
    - i. Academic: Blended Learning Program and progress towards design of In-Person Learning Program
    - ii. Financial: Budget proposal update
    - iii. Operation/Cultural: School Culture work, MV revisit
    - iv. Looking ahead: Hiring check-in, practices and process, positions created or filled (as aligned with SIP and future SY21-22 learning program)
  - c. Covid Task Force 6:35
    - i. Looking ahead: Plans for fall, exploring what would it take to increase in-person learning
  
- 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 6:50**
  
  - b. [Education Excellence Committee 6:55](#)
  
  - c. **Healthy School Operations Committee 7:00**
    - i. [Financial Report](#)
  
- IV. Board Development and Strategy 7:10**
  - a. *Nurturing a community of learners who strive for innovation* - 5 min share

- V. Executive Session** **7:15**
- a. Personnel updates
  - b. MV guiding principles debrief
  - c. Finalized Stakeholder Survey
  - d. Review draft 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.

<b>Pluses</b> Strengths, what went well	<b>Deltas</b> Areas of growth