Wai'alae Elementary Public Charter School Governing School Board Special Meeting Minutes of March 18, 2021

- 1. Opening
 - a. 4:01 PM: Quorum established and meeting called to order by Chair, Lianna Lam
 - In attendance: Chair Lam, John Constantinou, Bernard Nunies, Jane Dickson, Brook Chapman de Sousa, Scott Chida, Justin Levinson, Keopu Reelitz, Susan Serrano, Leon Geschwind, Recorder Harley Broyles
 - i. Chair Lam addressed the many community members in attendance.
- 2. Proposal: In-person learning proposal
 - a. John discussed the recommendations of the COVID task force and results of the stakeholder feedback regarding in-person and online learning.
 - b. John presented the in-person learning strategies and protocols for students learning in-person.
 - c. Community members provided testimony on their ideas and concerns about the task force recommendations and in-person learning.
 - d. Board members addressed and responded to community testimony.
 - e. Board identified next steps would be for board members to process and digest testimonials and proposal, and continue the discussion at the next GSB meeting on 3/23/21.
- 3. Closing
 - a. Next meeting 3/23/2021
 - b. 5:35 PM: Meeting adjourned