

Wai'ālae Governing School Board Meeting Agenda

Tuesday, February 23, 2020 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
 - c. [Opening MVB exercise](#)
 - d. Review and Acceptance of draft minutes 1/26/21
 - e. Announcements

- II. School Report 6:10**
 - a. School highlights - Blended Learning Program
 - b. [CEO Report](#)
 - i. Academic 6:15
 - 1. SIP check in - School learning program priorities or focal areas for the next 1-2 months
 - ii. Financial 6:20
 - iii. Organizational 6:25
 - 1. School culture/MV revisit update
 - 2. 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. Covid case spike process proposal
 - ii. 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**
 - i. Progress/request for support on Committee Goals and Priorities

 - b. [Education Excellence Committee](#) 6:55
 - i. Progress/request for support on Committee Goals and Priorities

 - c. **Healthy School Operations Committee 7:00**
 - i. [Financial Report](#)

- ii. Progress/request for support on Committee Goals and Priorities

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. Social Justice Task Force - DEI Report
- b. [MV guiding principles](#) - next steps proposal
- c. School Climate and Engagement Survey
- d. CEO Contract renewal

VI. Closing Items 7:55

- a. GSB Individual and Committee Action items (To-do list)
 - i. Governance: Meet with leadership to reach alignment with MV guidelines, Prepare CEO renewal contract, Board development and strategy
 - ii. Education: PD plan review and feedback
 - iii. Operations: Financial Report, Prepare CEO Contract
 - iv. Social Justice task force:
 - v. Board Chair: Close DEI investigation
 - vi. Recorder: Prepare minutes and send to GSB within one week
 - vii. [Next Board meeting: 3/23/21](#)

- 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