Wai'alae Elementary Public Charter School
Governing School Board Meeting
Minutes of February 23, 2021

1. Opening
    a. 6:04 PM: Quorum established and meeting called to order by Chair, Lianna Lam
    b. In attendance
        i. Board Members: Chair Lianna Lam, Leon Geschwind, Keopu Reelitz, Scott Chida, Bernard Nunies, Jane Dickson, Brook Chapman De Souza, Susan Serrano, Justin Levinson.
        ii. By Invitation: John Constantinou and Recorder Harley Broyles
    c. Opening Mission Vision Jam Board Exercise

2. School Report
    a. Staff are getting second round vaccines and there are currently 0 known positive cases. John discussed gathering data to monitor student COVID vulnerability to work towards finding and addressing academic gaps and concentrating efforts to work towards student academic success.
    b. Working with Sue Dueber to improve communication among faculty and staff. Also working with VitalSmarts to look into restorative justice works with faculty and staff.
    c. Discussed COVID task force recommendations. Also discussed protocols for returning back to distance learning.
        i. Justin made a motion to approve and adopt the 2/23/21 'Task Force Recommendation to the Board on Returning to Distance Learning'. Bernard seconded the motion. The Board unanimously approved the task force recommendations.
            1. Recommendations attached hereto as Exhibit A
        ii. Board discussed next steps for the Task Force.

3. GSB Committee Updates and Discussion
    a. Susan gave an update from the Governance Committee.
    b. Leon gave an update from the Education Committee.
    c. Bernard gave an update from the School Operations Committee

4. Executive Session
    a. Board moved into Executive session at 7:14 PM. Scott left the meeting.
    b. CEO Constaninou reported to the Board on HR matters. The Board asked questions and discussed.
    c. Susan reported on the Social Justice Task Force.
    d. CEO contract was discussed and actions were approved by the board.
    e. 8:17 PM: Executive Session adjourned.

5. Closing items
    a. 8:17 PM: Governing School Board meeting adjourned.

COVID-19 Task force Recommendation to GSB on returning to 100% DL
Feb 23, 2021

Wai'alae School's COVID-19 Task Force recommends that School Leadership shift the educational model back to 100% Distance Learning for All Students if/when one of the following scenarios exist:

- The 7-day Case Count Average per 100,000 population is at or exceeds 15.5 cases for at least 7 days
- The Percent Positivity Rate is at or exceeds 7.5% for at least 7 days
- Statewide or City/County lockdown order is issued

Monitoring, Communication, and Mitigation:

The Task Force will monitor the 7-day Case Count Average per 100,000 population and the Percent Positivity Rate.

- School Leadership will notify families of increased cases and remind them of our decision making metrics if/when one of the following scenarios exist:
  - The 7-day Case Count Average per 100,000 population is on an upward trend and reaches 9.0
  - The 7-day average of Percent Positivity Rate is on an upward trend and reaches 4.2%
- The school may implement additional mitigation measures (e.g. wearing face shields and masks) if/when one of the following scenarios exists:
  - The 7-day Case Count Average per 100,000 population is on an upward trend and reaches 10.4%
  - The Percent Positivity Rate is on an upward trend and reaches 5.0%

The following will be considered to determine whether additional mitigation strategies or school closure are needed to protect the school community:

- Number of cases and whether they are close together in time or spread out over several weeks
- Whether new cases are traceable to the school community or whether they likely from a different exposure (e.g., household exposure, travel)
- Where are the cases occurring and if they have any common themes (e.g., confined to one group within the school or clustered in 1 or 2 zip codes)
- Number of close contacts each case has
- Whether there is significant COVID-19 transmission in the surrounding community that will likely impact families and staff