

# Wai'ālae Governing School Board Meeting Agenda

Tuesday, January 26, 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 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 11/24/20 and Special Meeting 12/29/20
- e. Announcements

### II. School Report 6:10

- a. School highlights:
- b. [CEO Report](#)
  - i. Academic: Blended learning program opportunities, concerns about vulnerable students
  - ii. Financial: Budget timeline
  - iii. Organizational: PreK updates and MOU
- c. Reopening reflections
  - i. Lessons learned by GSB and School Leadership
  - ii. Decision-making and communication refinements
  - iii. Other concerns or considerations (covid spikes, metric ranges, handling of covid+ cases in school community, etc)

### 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** 7:00
  - i. [MV guiding principles](#) - feedback from school leadership
  - ii. Committee goal progress and next steps
- b. **Education Excellence Committee** 7:20
  - i. Reopening community survey analysis
  - ii. Committee goal progress and next steps
- c. **Healthy School Operations Committee** 7:30
  - i. [Financial Report](#)
  - ii. Committee goal progress and next steps

- IV. Executive Session** **7:40**
- a. CEO Mid-term Evaluation follow up
  - b. Personnel updates

- V. Closing Items** **7:55**
- a. GSB Individual and Committee Action items (To-do list)
    - i. Governance: Onboarding, MV integration team support
    - ii. Education: PD plan criteria, Social Justice task force
    - iii. Operations: Financial Report, explore outdoor space
    - iv. Board Chair: Charter Commission weekly meetings
    - v. Recorder: Prepare minutes and send to GSB within one week
    - vi. [Next Board meeting: 2/23/20](#)
  - 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