

**Waifalae Elementary Public Charter School
Governing School Board Meeting
Minutes of January 26, 2021**

1. Opening
 - a. 6:02 PM: Quorum established and meeting called to order by Chair, Lianna Lam
 - b. In attendance
 - i. Board Members: Chair Lianna Lam, Brook Chapman De Souza, Scott Chida, Jane Dickson, Juna Dulong, Leon Geschwind, Justin Levinson, Bernard Nunies, Keopu Reelitz, Susan Serrano
 - ii. By Invitation: John Constantinou, Jodie Cheff, Melanie Sumida, PJ Foehr, and Recorder Harley Broyles
 - c. On motion duly made, seconded and carried, the Board unanimously approved the November meeting minutes, December special meeting minutes, and the January special meeting minutes.
2. School Report
 - a. Jodie Cheff provided updates and status of the Early Learning Preschool.
 - b. John discussed protocol in place if numbers were to rise again. Board had a discussion on moving forward and planning in having students return to in-person learning. The Board also discussed caps on numbers of cases for in-person instruction in anticipation of returning to in-person instruction and to provide guidance for the taskforce.
 - c. Justin made a motion to direct the Task Force to consider and recommend a plan of when to move back to DL due to COVID; and that in the event cases move to 10.4 average (using the metrics previously identified), a Special Meeting of the GSB would be immediately called, and in the event cases move to a 15.4 average or above, the School would immediately move back to the 100 percent DL program that was previously implemented, with extra supports for vulnerable populations. After further discussion, the motion was seconded by Bernard and carried by unanimous approval by the Board.
3. GSB Committee Updates and Discussions
 - a. Keopu gave an update from the Education Excellence Committee.
 - b. Bernard gave an update from the School Operations Committee.
4. Executive Session
 - a. Meeting moved to Executive Session. All non-Board members left the meeting.
 - b. 8:17 PM: Executive Session adjourned.
5. Closing Items
 - a. 8:17 PM: Governing School Board meeting adjourned.

