

Wai'ālae Governing School Board Meeting Agenda

Tuesday, December 22, 2020 from 6:00 pm – 7:30 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: Mel Ching
 - c. Happy holidays!
 - d. Review and Acceptance Minutes from 11/24/20

- II. Leading with our Mission and Vision in uncertain times** **6:10**
 - a. MV guiding principles and how they translate to reopening and budget decisions (Governance Committee)
 - b. Alignment through discussion

- III. Financial Report** **6:45**
 - a. Challenges: Current state budget crisis and how it impacts Wai'ālae
 - b. Wai'ālae budget and projections for the rest of SY20-21
 - c. Furlough discussions and possible decisions

- IV. Executive Session** **7:15**
 - a. Personnel updates
 - b. CEO mid-term check in
 - c. Any other concerns

- V. Closing Items** **8:00**
 - a. GSB Individual and Committee Action items (To-do list)
 - i. Governance: Board buddies, MV guidelines and MV revisit support
 - ii. Education: PD plan criteria, Social Justice task force
 - iii. Operations: Mid-term check in, Financial Report, explore outdoor space
 - iv. Board Chair and Vice Chair: Charter Commission weekly meetings, update webpage
 - v. Recorder: Prepare minutes and send to GSB within one week
 - vi. [Next Board meeting: 1/26/20](#)
 - 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.

Pluses Strengths, what went well	Deltas Areas of growth