

Wai'ālae Governing School Board Meeting Agenda

Tuesday, November 24, 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: Welcome Harley our new recorder!
- c. Opening MVB exercise
- d. Review and Acceptance of draft minutes 10/27/20
- e. Announcements

II. School Report 6:15

- a. School highlights
- b. [CEO Report](#)
 - i. Academic
 - ii. Financial: Tentative per pupil adjustments and furlough update from the Charter Commission
 - iii. Organizational: Reopening

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. Vice Chair job description and nomination
- ii. Committee goals and next steps

b. Education Excellence Committee 7:15

- i. Committee goals and next steps

c. Healthy School Operations Committee 7:20

- i. [Financial Report](#)
- ii. Committee goals and next steps

IV. Board Development 7:30

- a. Strengths and communication assessment

V. Executive Session **7:50**
 a. CEO Goal refining and approval

VI. 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: Mid-term check in, Financial Report, explore outdoor space
 iv. Board Chair: Charter Commission weekly meetings, prepare furlough discussion
 v. Recorder: Prepare minutes and send to GSB within one week
 vi. [Next Board meeting](#): 1/26/20, unless we need an special meeting for furloughs
 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