

Minutes of the Wai‘alae Governing School Board Meeting November 24, 2020

In attendance: Chair Lianna Lam, John Constantinou (CEO), Jane Dickson, Juna Dulong, Bernard Nunies, Troy Ballard, Leon Geschwind, Susan Serrano, Justin Levinson, Brook Chapman De Sousa, Keopu Reelitz, PJ Foehr, Harley Broyles (recorder).

6:02 PM - Meeting called to order by Chair Lam

Chair Lam began a Jam Board exercise about going through the pandemic and staying mission consistent.

The Board approved the minutes of the October 27, 2020 Governing School Board meeting by unanimous vote.

CEO Report: The CEO reported to the Board.

Academic: The CEO reported on plans of reopening and teacher feedback about those plans. The board had a lengthy discussion about the necessary safety precautions for both students and teachers in returning to in person schooling, as well as the academic need for some students who may not get the help they need schooling online. The court decided that the best way to make the decision in how school will be conducted in person is to reach out to families and see what their thoughts and needs are. The Board will create a survey to clarify what families need or want to know in deciding whether to transition abc to in person schooling.

Financial/Operational: The CEO reported that the budget is tentative with adjustments and the furlough update from the Charter Commission. Projected a 10% budget cut.

Governance Committee: Committee Chair Serrano reported progress on committee goals and priorities.

Troy Ballard and Leon Geschwind were moved to the waiting room.

The Board approved motion to appoint Leon Geschwind as Vice Chair by unanimous vote. The Board approved motion to appoint Troy Ballard as Governance Committee Member by unanimous vote.

Meeting moved to Executive Session. All non-Board members left the meeting.

8:09pm: Executive Session adjourned.

8:10pm: Governing School Board meeting adjourned.