## Wai'alae Governing School Board Meeting Agenda

Tuesday, October 27, 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'alae 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.

<u>Ou</u> 		ion of Wai'alae School is to prepare children for the 21st century as well-rounded individuals capable of multi-dimen trisk-takers    creative problem solvers    collaborative    and socially responsible to others and the wo	
ı.	Opening		6:00
	a.	Call to Order	
	b.	Introduction of Guests/Public Comment	
	c.	Opening MVB exercise	
	d.	Review and Acceptance of draft minutes	
	e.	Announcements:	
II.	School Rep	port	6:15
	a.	CEO Report (Academic, Financial, Organizational)	
	b.	School highlights	
	C.	Covid Task Force reopening update	
	d.	Audit findings and resolutions	
fo	ommittee Char r big picture,	nittee Updates and Discussion airs present progress on GSB Committee Goals and Priorities. The GSB aims to use full b /long-term strategy discussion, voting and approval, and board development, as outlined ar. Monthly Committee updates can be viewed on the 5-15 Committee Update.	
	a.	Governance Committee	7:00
		i. Succession planning and recruitment	
		ii. Nominations for board members	
	b.	Education Excellence Committee	7:15
		i. Discussion: Maximizing reopening success	
	C.	Healthy School Operations Committee	7:20
		i. Financial Report	
IV.	Executive	Session	7:40
	a.	CEO Goal discussion and approval	
٧.	Closing Ite	ms	7:55

a. GSB Individual and Committee Action items (To-do list)

- Governance: Recruit recorder, Board goals and VP job description, oversee and coordinate Social Justice task-force, Committee and CEO goals, committee structures, recruitment (especially teacher board member), Bylaw, MV integration team support,
- ii. Education: Reopening though-partner, Learning Cycle workshop, teacher support systems and leadership pipeline
- iii. Operations: CEO goals and finalization, Financial Report, explore outdoor space
- iv. Board Chair: Charter Commission weekly meetings, coordinate Strengthsfinder workshop for board
- v. Recorder:
- vi. Next meeting: 11/24/20 last meeting for the year!
- 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	<b>Deltas</b> Areas of growth