

Wai'ālae 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'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
- c. Opening MVB exercise
- d. Review and Acceptance of draft minutes
- e. Announcements:

II. School Report 6:15

- a. [CEO Report](#) (Academic, Financial, Organizational)
- b. School highlights
- c. Covid Task Force reopening update
- d. Audit findings and resolutions

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. 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

V. Closing Items 7:55

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

