

Wai'ālae Governing School Board Meeting Agenda

Tuesday, September 22, 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. Approval/vote: Authorized signers on CPB Reserve account
- c. Discussion/vote: School reopening after fall break
- d. Charter Contract Renewal update

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. Temporary recording duties
 - ii. Lead discussion of committee priorities for the semester
- b. **Education Excellence Committee** 7:15
 - i. No updates (share committee priorities during Governance discussion)
- c. **Healthy School Operations Committee** 7:20
 - i. Financial Report - August
 - ii. CEO Goal discussion

IV. Executive Session 7:40

- a. CEO Goal discussion and plans for next steps

V. Closing Items 7:55

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

- i. Governance: Recruit recorder, Bylaw, MV integration team support, oversee and coordinate Social Justice task-force, Committee and CEO goals, committee structures, recruitment (especially teacher board member)
- ii. Education: Learning Cycle framework, teacher support systems and leadership pipeline
- iii. Operations: CEO goals and finalization, Financial Report, explore outdoor space
- iv. Board Chair: Keep up to date with authorities and COVID guidelines
- v. Recorder:
- vi. [Next meeting:](#) 10/27/20

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.

<p style="text-align: center;">Pluses Strengths, what went well</p>	<p style="text-align: center;">Deltas Areas of growth</p>