

## Wai'ālae Governing School Board Meeting Agenda

Tuesday, July 28, 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 21<sup>st</sup> 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 activity
- d. Review and Acceptance of draft minutes from 6-30-20 and Special Meeting on 7-7-20
- e. Announcements:

#### **II. School Report 6:15**

- a. [CEO Report](#) (Academic, Financial, Organizational) (15 min)
- b. Propose, discuss, and vote to approve budget (20 min)

#### **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. Board and Committee Member nominations
  1. Discuss and vote on new members
- ii. Proposal and discussion - Employee recruitment process

##### **b. Education Excellence Committee 7:15**

- i. Social Justice Task Force next steps

##### **c. Healthy School Operations Committee 7:15**

- i. Financial Report
- ii. Vote to approve budget for SY2020-21

#### **IV. Executive Session 7:30**

- a. CEO Evaluation debrief

#### **V. Closing Items 7:55**

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

- i. Governance: Bylaw update, MV integration team support, oversee and coordinate Social Justice task-force, recruit Board Recorder
- ii. Education: School year reopening support
- iii. Operations: Meet with CEO to review CEO Evaluation report, Financial Report, Electrical upgrade.
- iv. Board Chair: Keep up to date with authorities and COVID guidelines, set up electrical upgrade meeting with Scott and Yuliya, HGEA hazard pay, HSTA support, Coordinate July Retreat
- v. Recorder:
- vi. [Next meeting](#): Wai'alaie Community retreat, date TBD - but likely 2nd or 3rd weekend in August

b. Adjourn

**8:00**