Wai'alae Governing School Board Meeting Agenda

Tuesday, July 26, 2022 from 6:00 pm – 6:45 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 joyful 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'alae 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. MVB: Gifts
d. Review and Acceptance of draft minutes from 4-26-22 and 5-24-22

II. School Report **6:10**

a. Joyful community of learners!
b. Action item: Bank signature card 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 or Committee notes.

a. **Governance Committee** **6:20**
   i. Board nominations
   ii. Update Committee Goals (share out next GSB meeting)

b. **Education Excellence Committee** **----**

c. **Healthy School Operations Committee** **6:30**
   i. Financial Report
   ii. CEO Goal process/timeline
   iii. Proposal to establish a Facilities Master Plan Task Force or Committee

IV. Executive Session **6:40**

a. Personnel updates
b. Union relations and updates

V. Closing Items **6:45**

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

i. Governance: Refine student board member logistics (possibly work with Ed Comm), recusal list for employees and parents, community accord, names to recruitment plan
ii. Education: Reach out to teacher committee members about board service. PD, instructional coaching, grants and creating funding.
iii. Operations: Financial review, CEO goal setting
iv. Board Chair: Choose standing date for CEO-chair check ins, transition new GSB Chair
v. Recorder: Share meeting minutes within one week of meeting
vi. Next meeting: August 23, 2022

b. Pluses and deltas
c. Adjourn **6:35**

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 we did well.	**Deltas** Delta - Areas of growth