

Na Wai Ola PCS

Governing Board Meeting Agenda

Monday, July 28, 2014, 5:30 p.m.

Location: St. Theresa Parish / School Grounds

Call to Order and Acknowledgment of a Quorum

Approval of Minutes and Agenda

Director's Report:

1. Update on Student Count for School Year 2014-2015
2. Personnel Updates
 - a. Positions that still to be filled
3. School Construction Update
 - a. Portable buildings
 - b. New admin building

Financial Report:

1. Monthly Financial Statements
2. Budget for School Year 2014-2015
 - a. Discussion on Line Items

Old Business:

1. Investigative Inquiry
 - a. Finalize and vote
2. Media Relations Guide
 - a. Still in the works

New Business:

1. School lunch mobile
 - a. Waiting on Budget and Finance Dept (State) and A.G.'s office before it can go before the Commission.
 - b. Food service professional

- c. What should it be called?

2. Website Updates

- a. New IT guru hired
- b. Website:
 - i. Takes too long to load home page on slow connections (most of our families are on slow connections)
 - ii. Is it better to be simple?
 - iii. School board
 - 1. Needs to be updated with current list of members and their current contact information
 - 2. Is it necessary to have everyone listed?
 - 3. Updated monthly for next upcoming meeting, agenda and minutes
 - a. Last minutes are from Feb 2014

3. Funding Resources

- a. Crowd funding
- b. Update on portfolio

4. School Director Performance Evaluation

- a. Discussion

5. Governing Board Elections

6. Annual meeting

- a. Has the board held annual meetings in the past?
- b. When should it be held?
- c. Mandatory attendance

7. **Public Comment: School patrons are given the opportunity to address the school board regarding items that are not on the agenda. Remarks will be limited to 5 minutes per person. The Chair will rule on the appropriateness of the topic for the meeting and may refer the request to the Director or Business Manager for research and scheduling at a later meeting. All patrons will be asked to state their name and address for the record.**

Announcements:

Next Meeting:

Adjournment: