

Na Wai Ola PCS

Special Session - Governing Board Meeting Minutes

Monday, October 27, 2014, 5:30 p.m.

Location: St. Theresa Parish / School Grounds

5:30 pm, called to Order and Acknowledgment of a Quorum

Approval of Agenda for the Special Session

New Business:

1. Discussed Governing Board meeting procedures when voting and discussing topics
2. Lease Agreement discussed and Chair will discuss all issues with owner of admin building and will then report back to the Board.
3. Lava Update
4. Had discussion about teacher who currently returned from a trip to Kenya, Africa. Some parents are concerned about possible transmission. Chair contacted the Center for Disease Control and received a paragraph response to send out to parents and staff about the extremely low possibility of Ebola transmission for persons who visit Kenya. Director to ensure letter goes out to parents asap.
5. Threatening / Harassing contact from the community
 - a. Discussed what to do when this happens and to contact Director and Chair as soon as you suspect harassment.
6. 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.**

Adjournment: 7:50 pm