

Na Wai Ola PCS  
Governing Board Meeting Minutes

Monday, April 27 , 2015

Minutes of Board Meeting on April 27, 2015

Meeting started at 5:33PM, quorum met

Minutes corrected to “w/o pay” regarding suspension of school employee, and removal of words “nothing decided” from report on use of Ho’olaulea funds.

Approved as amended.

Director’s Report:

- Current enrollment 160 kids with 15 new on waiting list for next year and 14 enrolled in early childhood education program, with a goal of 20.
- Kitchen was modified, refrigerator donated from VSAS; inspection Friday for final approval for certification.
- Smarter Balance testing in ELA has been completed and testing in math is underway. First round of H.S.A. science test in 4<sup>th</sup> grade was completed with a 50% pass rate and 2 rounds to go.
- Director is currently negotiating with Hawaii Modular Spaces to get 3 modules for classrooms for next year. Trying to get HMS to donate these to the school free of charge – rep from company coming to our campus Tuesday to talk story with Director. He is also trying to get an appropriation from county to defray these costs as an alternative.
- Gym and classrooms use has been secured from P&R for next year. We also have permission to put modules on the former grade 6 tent site.
- Representative Russell Ruderman is trying to get a Public Library built on the lot space in front of the church, which we would be able to use for a couple of classrooms during the day. This is complex, and would need approval from church authorities.

The Board then went into Executive Session to discuss the employment status of a school employee.

After hearing testimony and reviewing relative documents, the Executive Board voted unanimously to terminate the school employee.

Meeting ended at 8:08 pm