

Na Wai Ola PCS

Governing Board Meeting Agenda

Special Session

Wednesday, September 9, 2015, 5:30 p.m.

Location: St. Theresa Parish / School Grounds

Call to Order and Acknowledgment of a Quorum

Approval of Agenda

Business:

1. Board Chair
 - a. Email best practices
 - b. Discussing board financials with non-board members
 - c. Board directives
 - i. Who do they come from?
 - d. Conflicts and conflict resolution
 - e. Proper protocols for calling emergency board meetings or special sessions
 - f. Budget concerns and financial oversight
 - g. Board vs. school leadership roles
 - h. Bullying
 - i. When to notify parents of incidents
2. Portable building
 - a. Housing K and 1st grade?
 - b. Status of fire and county inspections
 - c. Timeline for classroom readiness
3. Pre K
 - a. Overall grant funding
 - b. Startup funding allocation
 - i. Amount spent so far
 1. Equipment purchased
 - c. Chair's and Director's conversations with Deanne Goya (Pre K Grant Manager)
 - i. P-3 Learning Lab coming up on Nov 4th and 5th
 - d. Chair's conversation with Ward Prierie (Head of DHS Hilo)
 - e. Housing in same location?
4. Combined K and 1st grade students
 - a. Budget review
 - b. Where to be housed?
 - c. Status of new hire
 - i. Hiring committee protocols
5. Treasurer and Business Manager
 - a. Roles
 - b. Communication
 - c. Transparency
6. Director closing remarks