

Nā Wai Ola PCS
Governing Board Meeting Agenda
Special Session

December 1, 2015
5:30 p.m.

Location: St. Theresa Parish / School Grounds

Call to Order and Acknowledgment of a Quorum

Approval of Agenda:

*Per conversation with Danny Vasconcellos at the Charter School Commission, approval is recognized when agenda is posted online. No changes should be made thereafter.

Old Business:

1. Tom Hutton email

New Business:

2. Organizational Committee
 - a. Bylaws amendments
 - i. combining committees
 1. Organizational and Election
 2. Budget and Finance and Fundraising
 - ii. add a specific month to start “terms of service”
 1. Board members
 2. Officers
 - b. Website changes
 - c. Informational report regarding Teacher Representative vote
 - d. Organizational Committee report
3. Hiring Committee
 - a. Debrief on Hiring Committee meeting held 11-24-2015
 - i. Upcoming position openings
 1. Mr. Caluya – Director
 2. Mr. Kealamakia – Dean of Students/Testing Coordinator
 - ii. Advertising / information “packets”

Meetings of the Governing Board occur monthly on the 3rd Tuesday of the month, unless moved as approved by the Governing Board. Meetings are open to the public and are generally held at 5:30pm at St. Theresa Parish/School Grounds. Public comments are limited to items on the meeting agenda. Authors of proposals are allotted time to present their proposal and answer questions.

Public Comment: The general public can seek support for assistance with submitting a proposal, getting answers regarding the any Board meeting, etc. by contacting the Board Chair via email. All meeting materials will be made electronic if possible and accessible at any time. Governing Board Members may request meeting materials after the Agenda has been distributed 6 days prior to the Governing Board meeting. The meeting room is available 30 minutes prior to the Governing Board meeting for anyone who wishes to look over meeting materials prior to the meeting. Two printed copies will be available. Laptops may also be brought to view documents online.

Next Meeting:

Tuesday, December 15, 2015

Adjournment: