

Nā Wai Ola PCS
Governing Board Meeting Agenda

December 15, 2015

5:30 p.m.

Location: St. Theresa Parish / School Grounds

Call to Order and Acknowledgment of a Quorum

Director's Report:

1. Financial Monitoring
 - a. Meeting between Melissa Andaya (Business Manager) and Leila Shar (Commission Financial Performance Manager)
 - b. Audit recommendations
2. HELCO/Module status update
3. D.O.E. hearing

Treasurer's Report:

4. Business Manager
 - a. Financial report
 - b. Findings with Leila Shar, Financial Performance Manager for the HSCSC

Old Business:

5. Hiring Committee
 - a. Debrief on Hiring Committee meeting
 - i. Upcoming position openings
 1. Mr. Caluya – Director
 2. Mr. Kealamakia – Dean of Students/Testing Coordinator
 - ii. Advertising / information “packets”

New Business:

6. Notice of Concern
 - a. Board composition in accordance to Section [302D-12](#) of the Hawaii Revised Statutes (HRS)
7. Newspaper article
 - a. Response
 - b. Actions to take

8. Organizational Committee Report
 - a. Bylaws
 - i. Voting Terminology
 - ii. Executive Session
 - iii. Removal of a Board Member
9. Director and Dean of Students/Testing Coordinator position recruitment
10. Board recruitment
11. Board training

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, January 19, 2016

Adjournment: