

***Nā Wai Ola PCS***  
***Governing Board Meeting Agenda***

January 19, 2016  
5:30 p.m.

**Location:** St. Theresa Parish / School Grounds

**Call to Order and Acknowledgment of a Quorum**

**Approval of Minutes**

1. November 17, 2015 Meeting
2. December 1, 2015 Special Session
3. December 15, 2015 Meeting
4. January 6, 2016 Special Session

**Director's Report:**

5. D.O.E. Inquiry Status
6. Module Update
  - a. Danny Paleka
  - b. Mr. Sciuto
7. Nā Wai Ola School Status Report
8. Commission 2016 Site Visits- Organizational Performance
9. Feedback on Per-pupil Allocation Schedule

**Treasurer's Report:**

10. Business Manager
  - a. Financial report
  - b. Signature Cards
  - c. Procurement Policy

**Old Business:**

11. Organizational Committee
  - a. Bylaws
    - i. Voting Definitions
    - ii. Executive Session
    - iii. Removal of a Board Member
  - b. Recruitment
    - i. Status of "Recruitment Packet"

12. Hiring Committee
13. Director Recruitment
14. Board Training
15. Protocols for Changes to Budget

**New Business:**

16. Organizational Committee
  - a. Report
  - b. New Teacher Rep
  - c. Facilities Committee
  - d. Crime Reporting
17. Proposed Modular Relocation
18. Smarter Balance Testing Proctor Proposal

**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:**

February 16, 2016

**Adjournment:**