

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

March 8, 2016  
5:30 p.m.

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

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

**Director's Report:**

1. D.O.E. Inquiry Status
2. Module Update
3. Admin/surrounding lot lease extension
4. Smarter Balance Testing
5. Organizational Performance Site Visit
  - a. Schedule change
  - b. Available to attend

**Treasurer's Report:**

6. Business Manager
  - a. Financial report

**Old Business:**

7. Organizational Committee
  - a. Bylaws
    - i. Executive session
    - ii. Removal of a Board member
8. Hiring Committee
  - a. Director's Position
  - b. Dean of Students Position
9. Board Training
10. Finance Committee
  - a. Protocols For Changes to Budget

**New Business:**

- 11. Organizational Committee
  - a. Report
  - b. Bylaws
    - i. Full Amended Bylaws
    - ii. Hiring Committee
    - iii. Board Membership Change
- 12. Facilities Committee
  - a. Report

**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:**

March 15, 2016

**Adjournment:**