

Nā Wai Ola PCS
Governing Board Meeting Agenda
(Rescheduled from March 29, 2016)

April 19, 2016
5:30 p.m.

Location: St. Theresa Parish / School Grounds

Call to Order and Acknowledgment of a Quorum

Approval of Minutes

1. March 2, 2016 Special Session
2. March 8, 2016 Special Session

Director's Report:

3. Enrollment
4. Smarter Balance Testing
5. Staff Evaluations
6. Ho'olaule'a

Treasurer's Report:

7. Business Manager
 - a. Financial report
8. Follow Up:
 - a. Can money from Paleka be used to relocate or prep land for module
 - b. Can funds from Pre K grant be used for facilities prep/movement of module

Old Business:

9. Organizational Committee
 - a. Bylaws
 - i. Executive session
 - ii. Removal of Board member
10. Protocols for Making Changes to Budget

New Business:

11. Organizational Committee
 - a. Report
12. Hiring Committee
 - a. Report
 - b. Director's Position Applicants
 - c. Perceptions Survey 15-16 Presentation
13. Facilities Committee
 - a. Report
14. Executive Session

Meetings of the Governing Board occur monthly on the 4th 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:

Adjournment: