

Nā Wai Ola PCS
Governing Board Meeting Agenda

July 13, 2016
4:30 p.m.

Location: Na Wai Ola Administration Office

Call to Order and Acknowledgment of a Quorum Call to order at 4:40 pm; quorum NOT acknowledged with the following attendees; General Board Member + Secretary, Lore-Lin Makaiwi (LM), General Board Member + Vice Chair, Emily Taaroa (ET), General Member + Treasurer, Kiara Bianchi (KB), and Director/Principal, Jason Wong (JW), also in attendance, NWO Educational Assistant, Christine Yasuhara.

Meeting Agenda postponed to July 27, 2016.

Approval of Minutes

1. June 29, 2016 Special Session Meeting

Director's Report:

2. Jason Wong

Treasurer's Report:

3. Budget
 - a. Positions Still Pending Approval
 - i. Hawn. Stds.
 - ii. .5 Office Clerk
 - iii. Food Service Assistant – filled
 - b. Approval of SY 16-17 Budget

Old Business:

4. Organizational Committee
 - a. Report
 - b. Bylaws
 - c. Board Positions – New Term
5. Hiring Committee
 - a. Report
 - b. SY 16-17 Hiring

New Business:

6. 501c3 Status/Application
7. Possible Media Release
8. Module Update
9. Computer Usage Policy
10. School Debit Card

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: Meeting adjourned @ 4:45 pm; next meeting scheduled for Wednesday, July 27, 2016.