

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

August 24, 2016  
4:30 p.m.

**Location:** Na Wai Ola Administration Office

**Call to Order and Acknowledgement of a Quorum:**

**Approval of Minutes:**

1. July 27, 2016, Governing Board Meeting
2. August 11, 2016, Special Session Meeting

**Director's Report:**

1. Jason Wong

**Treasurer's Report:**

1. Budget
  - a. Position Still Pending Approval
    - i. 0.5 Office Clerk
  - b. Approval of SY 16-17 Budget

**Old Business:**

1. Organizational Committee
  - a. Report
  - b. Bylaws
  - c. Board Positions
2. Hiring Committee
  - a. Report

**New Business:**

1. 501c3 Status/Application
2. Executive Session
3. Reimburse Jason Wong for out-of pocket expenditures used for school grounds improvement
4. Status update on Financial Committee
  - a. Process for thank you notes to community donors
5. Student recruitment
6. Posting of Governing Board agenda in conspicuous location in Administration Building

## **Adjournment:**

### **Meeting Notices and Conduct:**

Meetings of the Governing Board occur monthly starting at 4:30 pm on the 4<sup>th</sup> Wednesday of each month, unless a reschedule by the Governing Board is approved. Meetings are held at the St. Theresa Parish/School Grounds and are open to the public. The meeting room is available 30 minutes prior to meeting start time to permit review of meeting materials (two printed copies will be available). Laptops may be brought to view documents online. Public comments are limited to items on the meeting agenda, and the general public is encouraged to submit proposals\*. During meetings, authors of proposals are allotted time to present their proposal and answer questions. All meeting materials will be made electronic whenever possible, and accessible at any time by posting said materials to the Na Wai Ola website (<http://nawaiolapcs.org/governingboard/minutes-agendas/>). Governing Board Members may request materials after the Agenda has been distributed, which occurs six days prior to the Governing Board meeting date.

\*Public proposals: to receive assistance with submitting a proposal, or for general questions, please contact the Board Chair via email ([rbellinger@nawaiolapcs.org](mailto:rbellinger@nawaiolapcs.org))