

Nā Wai Ola PCS
Governing Board Meeting Agenda

December 21, 2016

4:30 p.m.

Location: Na Wai Ola Administration Office

1. Call to Order and Acknowledgement of a Quorum:

2. Approval of Past Meeting Minutes:

- A. April 19, 2016 special session – Motion to approve minutes made via email by LM on December 9, 2016; seconded by CM via email on December 10 2016. RB called for a vote on December 14, 2016; results are pending.
- B. November 11, 2016 – Motion to approve meeting minutes was made by KB via email (December 6, 2016) and seconded by LM via email (December 6, 2016). RB called for a vote via email on December 7, 2016. Governing Board approved meeting minutes on December 7, 2016 (4 aye, 2 abstain).
- C. April 26, 2016
- D. July 27, 2016
- E. October 26, 2016

3. Director’s Report:

4. Treasurer’s Report:

- A. Budget committee update

6. Old Business:

- A. Bylaws

7. New Business:

- A. Employee time tracking
- B. Charter school performance report and charter renewal
- C. Grant opportunities central folder on google drive

Adjournment:

Meeting Notices and Conduct:

Meetings of the Governing Board occur monthly starting at 4:30 pm on the 4th Wednesday of each month, unless the Governing Board approves a reschedule. 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 Board Proposals*. During meetings, authors of Board 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)