

***Nā Wai Ola PCS***  
***Organizational Committee Meeting***

March 6, 2017  
2:30 p.m.

**Location:** Na Wai Ola Administration Office

**Call to Order:** 2:43 pm. Jason Wong (JW), Educational Director; M. Renee Bellinger (MRB), Board Chair; Kiara Bianchi (KB) Treasurer; Dara Makaiwi (DW), Front Office Manager; Karen M. Bashem, Business Manager (KMB).

**Approval of Agenda:**

**New Business**

1. Review Educational Director tasks
  - a. STUDENT SERVICES COORDINATOR (SSC)
  - b. 504 (review every three years; every three years)
  - c. IEP MEETINGS (9 IDEAs)
  - d. ENGLISH LANGUAGE LEARNERS
  - e. TESTING COORDINATOR
    - i. New testing administer will be hired to replace
  - f. LEAD TEACHER
  - g. FINANCIAL/ACADEMIC/ORGANIZATIONAL VIABILITY
  - h. FUND RAISING
  - i. AFTER SCHOOL COORDINATOR
  - j. FACILTY PLANNING/MODULE MANAGEMENT
  
2. Executive Session (Motion to go into executive session made by RB at 3:36, 2<sup>nd</sup> by KB: aye (KB), abstain (JW, RB)
  - a. Discussed response to intervention programs and path to IEP
  - b. Strategies to exceed educational performance targets

**Next Meeting:** TBD

**Adjournment:** Executive session ended @ 4:43 pm (motion made by RB, second by KB, passed by KB aye, JW & RB abstain); meeting adjourned at 4:44 pm.