

Nā Wai Ola PCS
Governing Board Meeting Agenda

March 22, 2017
4:30 p.m.

Location: Na Wai Ola Administration Office

1. Call to Order and Acknowledgement of a Quorum: Called to order at 5:08 pm. Present: Renee Bellinger, Chair; Kiara Bianchi, Treasurer; Jason Wong, Educational Director; Karen Bashem (KMB), Guest.

2. Approval of Past Meeting Minutes: postponed owing to no Quorum.

- A. March 6, 2017 Organizational Committee
- B. February 22, 2017
- C. January 25, 2017
- D. December 21, 2017 *–approved at previous Governing Board meeting*
- E. April 26, 2016
- F. Finance Committee, December 7, 2016

3. Director’s Report: postponed owing to no Quorum.

4. Treasurer’s Report: postponed owing to no Quorum.

- A. Budget committee update

5. Old Business: postponed owing to no Quorum.

- A. Bylaws
- B. Approval of Na Wai Ola Complaint Procedures (External)
- C. Approval of Nā Wai Ola Complaint Form (External)
- D. Approval of Na Wai Ola Procurement Policy
- E. National Board Certification Teachers Bonus (NBCT) and reimbursement for NBCT renewal

7. New Business: postponed owing to no Quorum.

- A. Charter School Commission: meeting academic targets
 - a. Academic Target Setting
 - i. Internal target setting (Deadline April 3)
 - 1. Bucket “A” the three academic targets
 - 2. Strive Hi – State Expectations
 - 3. Expect scores

4. Student growth
 5. Achievement gap
 6. College readiness (chronic absenteeism)
- b. Additional Indicators (Bucket B)
 - i. Charter school purpose: incubator for innovation
 - ii. Indicators for added value (from Charters schools; not Strive High measures)
 - c. Overview of Comprehensive Needs Assessment (Lore-lin 5 minute presentation; allow 10 minutes discussion)

B. Executive Session

A motion to go into Executive Session was proposed by RB at 5:09, 2nd by KB; motion unanimously approved (KB – aye; RB and JW – abstain). The Guest KMB remained for Executive Session.

A motion to end the Executive Session and the General Meeting was made at 7:48 by KB, motion 2nd by Renee. Motion unanimously approved (KB- aye; RB and JW – abstain).

Adjournment

7:48pm

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)