

Nā Wai Ola PCS
Governing Board Meeting Agenda

April 26, 2017
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 5, 2017
- B. March 22, 2017
- C. April 26, 2016

3. Director's Report

4. Treasurer's Report:

- A. Financial Committee update

5. Old Business:

- A. Review Title 1 School wide Plan (due date 4/13/17)
 - 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)
- B. Contract renewals and budget preparation for FY 2018/2019
- C. Agenda items for Organizational/Financial Committee Meeting, scheduled for May 3 @ 3:00 pm.
- D. Bylaws
- E. National Board Certification Teachers Bonus (NBCT) and reimbursement for NBCT renewal

7. New Business:

- A. Governing Board Recruitment
- B. Policies
 - a. Time/PTO tracking, including leave donation and comp-time
 - b. Approval of Na Wai Ola Complaint Procedures (Internal)
 - c. Approval of Nā Wai Ola Complaint Form (Internal)
 - d. Approval of Na Wai Ola Procurement Policy
 - e. Fundraiser money-handling (KMB)

8. Executive Session

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)