

Nā Wai Ola PCS
Governing Board Meeting Minutes

April 26, 2017

4:30 p.m.

**Minutes taken by Kiara Bianchi*

Location: Na Wai Ola Administration Office

1. Call to Order and Acknowledgement of a Quorum: Called to order at 4:43 pm;
Present: Renee Bellinger (RB), Board Chair; Kiara Bianchi (KB), Board Treasurer;
Jason Wong (JW), Educational Director; Charlie Mapa (CM), Board Member; Karen
Basham (KMB), Business Manager; Hardwin Blanchard, Guest. On phone: Emily
Taaroa (ET), Board Member; Lore-lin Makaiwi (LM), Board Secretary. Quorum met.

Note: Emily and Lore-lin were available by phone during regular meeting. Karen and
Hardwin departed at 6:55pm, prior to executive session.

2. Approval of Past Meeting Minutes:

- A. April 5, 2017 - **POSTPONED**
- B. March 22, 2017 – *motion to approve made by KB, 2nd by CM; all in favor
(aye - LM, CM, KB, ET; abstain – RB, JW)*
- C. April 26, 2016 - **POSTPONED**

3. Director's Report – Bullet points listed below

4. Treasurer's Report:

A. Financial Committee update – **reviewed current monthly expenditures,
revenue (funding and grants) received to-date, and pending revenue. Budget has been
reconciled with bank statements to date**

5. Old Business:

- A. Contract renewals and budget preparation for SY 2018/2019 – **tasked to
Organizational/Finance Committee meeting (see next item on agenda).
Specifically, review expected changes in salary of Article IV teacher coverage,
SPED teacher/EA, Food Services Manager.**
- B. Preparation for Organizational/Financial Committee Meeting, scheduled for May 3 @
3:00 pm. *Rescheduled to May 10th, 2-5pm.*
- C. Bylaws - **no reply from AG at this time, POSTPONED**

D. National Board Certification Teachers Bonus (NBCT) and reimbursement for NBCT renewal – **waiting for reply from D. Vasconcellos (HSCSC) - POSTPONED**

E. Review Title 1 School wide Plan - **POSTPONED**

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)

7. New Business:

A. Policies

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

8. Executive Session – **a motion to go into Executive Session was proposed by CM at 6:58pm, 2nd by KB; all in favor (KB/CM-aye, RB/JW-abstain).**

A motion to end Executive Session and the General Meeting was made at 7:43pm by CM, 2nd by RB; all in favor (KB/CM-aye, RB/JW-abstain).

Adjournment:

7:45pm

Directors Report
April 26, 2017

Executive Session

Commission Site Visit

- Governing Board Minutes
- Director Evaluation
- Teacher Evaluation
- Criminal Background Checks
- Admissions Policy
- Driver Qualification
- Vehicle Inspection
- Occupancy

Module