

Nā Wai Ola PCS
Governing Board Meeting Agenda
Na Wai Ola Administration Office
May 24, 2017
4:30 p.m.

1. Call to Order and Acknowledgement of a Quorum:

2. Approval of Past Meeting Minutes:

- A. May 10, 2017 Organizational/Fiscal Committee
- B. April 26, 2017
- C. April 5, 2017
- D. April 26, 2016

3. Director's Report

4. Treasurer's Report

- A. Financial Committee update (05/10/2017)

5. Old Business

- A. Organizational Committee update (5/10/2017)
 - a. Contract renewals and budget preparation for FY 2018/2019
- B. Bylaws

6. New Business

- A. Board Orientation materials (draft)
- B. Proposal to change monthly meeting date to a Tuesday or Thursday
- C. Review two resolutions passed by email
 - a. Motion 1: Accept Charley Mapa's resignation from the Na Wai Ola Public Charter School's Governing Board
 - b. Motion 2: Formally approve the school's acronym as NWOPCS
- D. Charter Renewal Contract update
- E. Governing Board Recruitment
- F. Pay Schedule and Contract Stipulation: 10 and 12 month employees (FYI, as Board Proposal)
- G. Amend Governing Board Proposal form (to include numbers for tracking)
- H. 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

8. Executive Session

9. 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)