

*Nā Wai Ola PCS*  
**Governing Board Meeting Agenda**  
Na Wai Ola Administration Office  
June 19, 2017  
4:30 p.m.

**1. Call to Order and Acknowledgement of a Quorum:**

**2. Approval of Past Meeting Minutes:**

- A. May 24, 2017
- B. April 5, 2017

**3. Director's Report (10 minute presentation, 1 question per person)**

**4. Treasurer's Report**

- A. Budget review based on projected SY17/18 student occupancy
- B. Review staff positions

**5. Old Business**

- A. Governing Board Recruitment
- B. New positions for SY17/18

**6. New Business**

**7. Executive Session**

**8. Adjournment**

### **Meeting Notices and Conduct:**

Meetings of the Governing Board occur monthly starting at 4:30 pm on the 4<sup>th</sup> 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](mailto:rbellinger@nawaiolapcs.org))