

Nā Wai Ola PCS
Governing Board Meeting Agenda

April 26, 2016
5:30 p.m.

Location: St. Theresa Parish / School Grounds

Call to Order and Acknowledgment of a Quorum

Approval of Minutes

1. April 19, 2016

Director's Report:

2. Enrollment
3. Organizational Performance Site Visit
4. Status of State Request

Treasurer's Report:

5. Business Manager
 - a. Financial report
 - b. Corrective Action Update for Nutrition Program
 - c. P-card
 - d. Procurement Policy

Old Business:

6. Organizational Committee
 - a. Bylaws
7. Protocols for Making Changes to Budget

New Business:

8. Organizational Committee
 - a. Report
9. Hiring Committee
 - a. Report
 - b. Director's Position
 - i. Hiring Questions
 - c. Dean of Students Position

10. Facilities Committee

a. Report

Meetings of the Governing Board occur monthly on the 4th Tuesday of the month, unless moved as approved by the Governing Board. Meetings are open to the public and are generally held at 5:30pm at St. Theresa Parish/School Grounds. Public comments are limited to items on the meeting agenda. Authors of proposals are allotted time to present their proposal and answer questions.

Public Comment: The general public can seek support for assistance with submitting a proposal, getting answers regarding the any Board meeting, etc. by contacting the Board Chair via email. All meeting materials will be made electronic if possible and accessible at any time. Governing Board Members may request meeting materials after the Agenda has been distributed 6 days prior to the Governing Board meeting. The meeting room is available 30 minutes prior to the Governing Board meeting for anyone who wishes to look over meeting materials prior to the meeting. Two printed copies will be available. Laptops may also be brought to view documents online.

Next Meeting:

Adjournment: