

**Wai'ala'e Public Charter School**  
**Board of Directors Agenda**  
Wednesday January 25, 2012 6:00 to 8:00 p.m.  
Teacher's C Work Room

*Celebrating Childhood*

Mission Statement – Wai'ala'e Public Charter School is a student-centered school that honors the whole child. It is committed to nurturing a community of learners who strive for excellence and innovation, empowering all members of the community to actively engage in a democratic society.

Our Vision – The vision of Wai'ala'e School is to prepare children for the 21<sup>st</sup> century as

- ...well-rounded individuals capable of multi-dimensions
- ...self-confident risk-takers
- ...creative problem solvers
- ...collaborative
- ...and socially responsible to others and the world

- I. Call to Order
- II. Adoption of Minutes December 7, 2012 meeting
- III. Announcements
- IV. Community/Public Input
- V. Outcomes
  - a. Student's Report
  - b. Finance Committee
  - c. Education Committee
  - d. Human Resources Committee
  - e. Marketing and Enrollment Committee
  - f. Alternative Sources of Funding and Community Partnerships
  - g. Facilities Committee (photovoltaic)
  - h. WASC
  - i. CEO Report
  - j. Board Assessment and Development
    - i. Board Development (Board retreat priorities)
    - ii. Board Training (Dr. Carpenter Pod Cast-each BoD member to listen on own)
    - iii. Hawaii Charter School Network – Connecting Charters
- VI. Business and Management
  - a. Review and approval of Audit Report.
  - b. Review of W+ costs and fees.
  - c. Review of student and adult lunches costs and prices.
  - d. Board Calendar
    - i. February 2012 Meeting - Tentative February 22, 2012 6:00pm to 8:00pm Teacher's C Work Room
- VII. Discussion/action on future agenda items