

# WHEA Governing Board Minutes

April 18, 2018, 2:30pm

Pawasarat-Losalio called the meeting to order at 2:30PM, established a quorum.

Community: John Edwards, Ethan Olins, Kaia Anderson, Dimitri Nikolai, Sheila Gallien

University: Nina Buchanan

Parent: Andi Pawasarat-Losalio (HS), Laury Scott (MS)

Staff: Bill Lees (HS), Duke Kell (MS)

Student: Emily Davis

Support Staff: Mark Yap

Ex officio: Heather Nakakura

Others/Guests: Sylvia Texeira

ANNOUNCEMENT: Next Foundation meeting May 16, 2018 at 1:30PM.

ACTION: Scott moved, Buchanan second, to approve the March minutes with date correction. Passed unanimously.

DISCUSSION: Scott recommended that we postpone voting on March financials because there was not sufficient time for members to review the documents. Tabled.

DISCUSSION: Davis mentioned that we are having a hard time managing and sustaining the school store. Nakakura elaborated on the issue.

DISCUSSION: Buchanan presented the State Charter School Commission Survey and recommends that the board write a letter to the Commission to advocate a more targeted focus. She will draft the letter and send it to the members.

DISCUSSION: Buchanan would like the parent handbook to be reviewed by the board prior to distribution, particularly with regard to admissions policies.

DISCUSSION: Nakakura presented the Director's Report. She mentioned in addition to the report that one of our senior students has been recognized as "a woman in aquaculture" in a recent article.

DISCUSSION: Nakakura reviewed next year's budget.

DISCUSSION: Buchanan would like to have the middle school curriculum progress presented to the board. Kell responded that it would likely need to be broken down by grade because the students in each grade are at such varying levels on cognitive development and skills.

DISCUSSION: Director evaluation timeline. Nakakura will have info to review by the next meeting.

ANNOUNCEMENT: Next meeting is May 16, 2018 at 2:30PM.

DISCUSSION: Kell presented the itinerary for the upcoming 8<sup>th</sup> grade mainland trip.

Entered Executive Session at 3:45PM

Exited Executive Session at 3:47PM

Meeting adjourned at 3:47PM

Approved May 16, 2018

A handwritten signature in cursive script, appearing to read "Kaia Anderson".

Kaia Anderson, Secretary