



Accept children with reverence, educate them in love, send them forth in freedom.
-Rudolf Steiner, Founder of Waldorf Education

KPPCS Governing Board Meeting Agenda

Monday September 30, 2024, 3:30 p.m.

This KPPCS Governing Board Meeting will take place at the "Old Courthouse" located at:
79-1020 Haukapila St, Kealahou, HI 96750

Virtual Meeting will also be opened as an option: Join Google Meet

KPPCS Public GB Meeting

Monday, September 30 · 3:30 – 6:30pm

Time zone: Pacific/Honolulu

Google Meet joining info

Video call link: <https://meet.google.com/grt-ibif-dcc>

Or dial: (US) +1 615-787-8454 PIN: 774 612 646#

Opening:

- Welcome and public comment
- Acknowledging Public Comments and letting the public know the Board is working on a policy to ensure all public questions are personally responded to
- Approval of last meeting's minutes (8/26/24)

Informational Items:

1. Director's Report
2. A Thank you to the KPPCS Staff, Students and Community for kicking this year off with beautiful energy
 - Special thanks to Nohea for the Hawaiian Words of the Week emails
 - Special thanks to the staff members who sent emails of positive reviews regarding the beginning of the year
3. Governing Board Members campus tours
 - Julie, Laurel and Heather to share their experiences on campus tours during the last two weeks
4. Upcoming Staff Presentations
 - We will be welcoming different staff members to present on what is happening in the classroom during upcoming meetings
 - We are honored to have Genesis Perez, the leader of our 4th grade, presenting today from her Waldorf curriculum
5. Board Development Meetings
 - The board has been taking special training under the Charter Commission to deepen their understanding of their role and to strive to be the best it can be for the school
 - The board will be having several meetings in the coming month to better understand our mission for practical application in all areas of the school

Agenda Items:

1. Monthly Agenda Item: Strands - Proposals, meetings, format/requirement
 - Strand Committees Update EOY Reports to GB Re: Implementation of Approved Proposals for 23/24 SY
 - Acknowledgement of Waldorf, Hawaiian and Agriculture Strands Proposals, informing that approvals will be pending the school's finalized budget, which is pending until mid-October
2. Community Communication:
 - Pending Board Member Interview
 - Promotional Video In the Works
3. Approval of Promotional Video Budget
4. Approval for New Financial Account with Central Pacific Bank
5. Approval for Hiring Recommendation

New Business:

Executive Session: Legal, Personnel, HR