

# WHEA Governing Board June Meeting

Agenda **August 18th, 2021**, at 2:30pm

This will be a distance live Zoom meeting. The Zoom link will be posted on the WHEA website <https://www.whea.net> at least two days before the meeting. GB members will have a link sent directly to their email.

**NOTICE:** We will be accepting public testimony for agenda items. Testimony will be limited to 3 minutes. Testimony may be given either by 1)virtually ‘in-person’ or 2) via email. Send email testimony to: [tarasawap@gmail.com](mailto:tarasawap@gmail.com) & [kaiaanderson@yahoo.com](mailto:kaiaanderson@yahoo.com) and include “WHEA GB: **August** Testimony” in subject line. Written testimony must be received no less than 24 hours before meeting.

- **Call to order:** Establish quorum  
Community: Laury Scott, Andi Pawasarat-Losalio, Kaia Anderson, Ray Wofford  
University: Nina Buchanan  
Parent: Sheila Gallien (HS), Dimitri Nikolai (MS)  
Staff: Liana White (HS), Shawna Sale (MS)  
Student: Rep: Noah Nikolai (MS) Alternate: Vanderlei Carvalho (HS)  
Support Staff: Lukkas Ordway  
Ex official: Heather Nakakura/Joe Greenberg  
Others/Guests: PJ Foehr, Commission Rep.
- **Announcements:**  
Announcements-Related Organizations:                      Next Foundation Meeting:
- **Action:** Prior Meeting Minutes, Does anyone have any amendments or correction? If not, the minutes are approved as presented.
- **Treasury report** and financial rpts., P&L & Balance Sheet, for **July**  
Presented by Laury Scott, Treasurer, with comments from Heather.
  1. Action: Accept financial reports: P&L and Balance Sheet as presented for **July**.
  2. Discussion/Action: Treasurer comments
- **Student Reps: Update**
- **Committee Reports:**

I.	Audit	Laury, Chair (Kaia, Ray)
II.	Governance	Nina, Chair (Liana, Andi)
III.	Fundraising/PR	Sheila, Chair
IV.	Personnel	Laury, Chair (Dimitri, Heather)
V.	Succession Planning	Laury, Chair (Liana, Nina, Shawna, Cory Crockett)
- **Director’s Report (Heather)**
- **Old Business**
  1. Discussion/Action                      Charter Contract re: Section 15.2, update on guidance of definition of volunteer (Andi)
- **New Business**
  1. Discussion/Action                      Presentation by Solar Matters regarding PV sidewalk demo
  2. Discussion/Action                      Budget for SY 20121-22 (Heather)
  3. Discussion/Action                      School lunches (Heather)
  4. Discussion/Action                      Staff differentials (Heather)
  5. Discussion/Action
- **Next Meeting:** September 15<sup>th</sup> @ 2:30pm
- **Executive Session: ES Item#1**
- The WHEA Governing Board may convene in Executive Session to discuss items on this agenda, personnel matters or consult with its legal counsel.