

MOHALA PUA SCHOOL

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HONOLULU WALDORF SCHOOL

REGULAR MEETING OF THE BOARD OF TRUSTEES MONDAY, January 29, 2018, 6:00 p.m.,  
MAKAI CAMPUS MATH ROOM

**AGENDA**

**1. A WALDORF MOMENT**

**2. GENERAL BUSINESS**

- A. A MOTION to approve previously distributed Minutes of prior regular meeting of the Board of December 4, 2017

**3. REPORTS**

- A. Enrollment Directors Report
- B. Finance Committee Report
- C. Administrative Directors Report (attached)
- D. Development Report
- E. Viability Report

**4. OTHER BUSINESS**

- A. Malama Maunalua MOU
- B. "Work study" proposal
- C. New board members
- D. Signing of Confidentiality Statements
- E. Executive Session

**UPCOMING BOARD MEETINGS**

- A. Next HWS Meeting of the Board set for MONDAY, March 26, 2017 at 6:00 p.m.,  
MAKAI CAMPUS MATH ROOM – *Check date as this is during spring break*