



STATE OF HAWAII
Ke Ana La'ahana
Public Charter School

**LOCAL SCHOOL BOARD MEETING
AGENDA**

Wednesday, July 16, 2018 - 4:00 p.m. - Hina'aimalama

WEHE-

- 1) Review Agenda
- 2) Na Haumana/Students' Report - None
- 3) Na Makua/Parents' Report - None
- 4) Kakau Olelo/Recording Secretary's Report –
Board Action to approve: June 27, 2018 Minutes
- 5) Na Kumu/Teachers' Report - None
- 6) Kakoo Limahana/Classified Report -
- 7) Malama Kala/Fiscal Report
Board Action to approve financial reports
- 8) Pookumu/Director's Report
- 9) Committees Reports:

OLD BUSINESS:

- 10) Banking options – M. Waipa update
- 11) Accreditation – M. Waipa *board action*
- 12) Educational Committee – Board Chair follow up with action item from May 14th meeting
- 13) August 1st Focus meeting for KALPCS board and staff – create agenda

NEW BUSINESS:

PANI –

Next Board Meeting: August 13, 2018