



Ke Ana La'ahana PCS
 PO Box 4997
 Hilo, Hawai'i 96720

Local School Board Meeting Minutes
Monday, July 16, 2018- 4:00 p.m.

Board Member	Role	Present	Absent
*Patrick Kahawaiola'a	Chair/Keaukaha Community Asso.	x	
*Mapuana Waipa	Po'okumu/Director	x	
*Roberta Souza	Kakoo Limahana/Classified	x	
*Vacant	Na Kumu/Teachers' Representative		
*Loke Kamanu	Community Representative		x
*Alton Okinaka	Community Representative	x	
*Lehua Veincent	Community Representative	x	
*Luana Kawelu	Community Representative		x
*Kauai Pailate	Na Makua Representative		x
*Vacant	Na Haumana Representative		
Ginger Takeshita	Kakau Olelo/Recording Secretary	x	
Guests:			

*[Note: * Have voting privilege; Co-representatives have one vote between both persons]*

WEHE: Interim Chair called the meeting to order at 4:24

I. Reviewed Agenda

II. Na Haumana/Students' Report – None presented

III. Na Makua/Parents' Report – None presented

IV. Kakau Olelo/Recording Secretary's Report – Copy on file

Action:

L. Veincent motioned to approve the June 27, 2018 Board Mtg. Minutes

A. Okinaka 2nd

Voted and approved by all. Motion carried.

V. Na Kumu/Teachers' Report – None presented

VI. Kakoo Limahana/Classified Report – Copy on file

VII. Malama Kala/Fiscal Report –

Carbonero Accounting Firm recommended Joylene Wikes, an independent contractor, to handle KALPCS book keeping.

VIII. Pookumu/Director’s Report –

M. Waipa met with Joylene Wikes and hired her. She updated gathered all the financial folders and organized them.

IX. Committees- none presented

OLD BUSINESS

X. Banking options – still looking at the options.

XI. Accreditation – Director will be meeting with Natalie Nimmer in September for the preliminary meeting. The board supports the accreditation process to occur and agreed that KALPCS should use the accreditation design to set up the school year.

Action item:

M. Waipa ask Leinani Makekau-Wittaker what the time line is and when can we work towards that?

XII. Education Committee –

Action item:

Board Chair will email DOE HR Lorna to have Mapuana Waipa rehired as the Director for KALPCS

XIII. Focus Meeting

Wednesday August 1, 2018, 10:00 a.m. – 12:00 p.m. between the board members and staff.

NEW BUSINESS:

XIV. Student Fees –

Wanting to increase the current amount of \$13 to \$20. It was suggested that this be tabled until a breakdown is created and to vote via email prior to next LSB meeting.

PANI: Action:

A. Okinaka motioned to adjourn the meeting

L. Veincent 2nd

Voted and approved by all. Meeting was adjourned at 5:56 p.m.

{Minutes recorded and submitted by,
G. Takeshita, Recording Secretary }