



STATE OF HAWAII
Ke Ana La'ahana
Public Charter School

**LOCAL SCHOOL BOARD MEETING
AGENDA**

Wednesday, August 13, 2018 - 5:00 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: July 16, 2018 Minutes
- 5) Na Kumu/Teachers' Report - None
- 6) Kakoo Limahana/Classified Report – R. Souza
- 7) Malama Kala/Fiscal Report
Board Action to approve financial reports
- 8) Pookumu/Director's Report – M. Waipa
- 9) Committees Reports:

OLD BUSINESS:

- 10) Banking options – M. Waipa update

NEW BUSINESS:

- 14) By-laws *Board Action to approve & signatures from Chair and Administrator*
- 15) Student Presentation

PANI –

Next Board Meeting: September 10, 2018