



STATE OF HAWAII  
**Ke Ana La'ahana**  
Public Charter School

**LOCAL SCHOOL BOARD MEETING  
AGENDA**

**Monday, December 17, 2018 - 5:00 p.m. - Hina'aimalama**

**WEHE-**

- 1) Review Agenda
- 2) Na Haumana/Students' Report – Copy on File
- 3) Na Makua/Parents' Report - None
- 4) Kakau Olelo/Recording Secretary's Report – Copy of file  
*Board Action to approve: November 19, 2018 Minutes*
- 5) Na Kumu/Teachers' Report - None
- 6) Kakoo Limahana/Classified Report – Roberta Souza
- 7) Malama Kala/Fiscal Report – Copy on file  
*Board Action to approve financial reports*
- 8) Pookumu/Director's Report – M. Waipa
- 9) Committees Reports:  
Education Excellence – Copy on file

**OLD BUSINESS:**

- 10) Banking options – Tabled from September 10, 2018 Board Meeting  
- changing institutions
- 11) Focus Survey Meetings (Students, Classified, Na Papa Naueloa Kumu and Faculty)
- 12) Accreditation Update

**NEW BUSINESS:**

**PANI** –

**Next Board Meeting: December 17, 2018**

All Board Meeting Agenda and Minutes – Posted: [www.hcsao.org](http://www.hcsao.org) and [www.kalpcs.com](http://www.kalpcs.com)