



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

**LOCAL SCHOOL BOARD MEETING  
AGENDA**

**Tuesday, February 19, 2019 - 5:00 p.m. - Hina'aimalama**

**WEHE-**

- 1) Review Agenda
- 2) Na Haumana/Students' Report – Copy on file
  - Student Council update
  - Senior Class Update
- 3) Na Makua/Parents' Report - None
- 4) Kakau Olelo/Recording Secretary's Report – Copy of file  
*Board Action to approve: January 14, 2019 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

**OLD BUSINESS:**

- 10) Banking options – Update
- 11) Accreditation Update

**NEW BUSINESS:**

- 12) Hawaii State Charter Commission - Legislative Update

**PANI –**

**Next Board Meeting: Monday March 11, 2019**