



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

## **LOCAL SCHOOL BOARD MEETING - AGENDA**

**Hina'aimalama – Keaukaha, Hawai'i**

**Monday – March 11, 2019 - 5:00 p.m.**

### **WEHE-**

- 1) Review Agenda
- 2) Na Haumana/Students' Report – Copy on file
  - Student Council update
- 3) Na Makua/Parents' Report - None
- 4) Kakau Olelo/Recording Secretary's Report – Copy of file  
*No February Minutes: Meeting was cancelled due to no quorum*
- 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  
February and March Reports
- 9) Committees Reports:  
Education Excellence

### **OLD BUSINESS:**

- 10) Banking
- 11) Accreditation Update

### **NEW BUSINESS:**

- 12) Hawaii State Charter Commission - Legislative Update

### **PANI –**

**Next Board Meeting: Monday April 8, 2019**