



STATE OF HAWAII
Ke Ana La'ahana
Public Charter School

LOCAL SCHOOL BOARD MEETING - AGENDA

Hina'aimalama – Keaukaha, Hawai'i

Monday - May 13, 2019 - 5:00 p.m.

WEHE-

- 1) Review Agenda
- 2) Na Haumana/Students' Report
- 3) Na Makua/Parents' Report
- 4) Kakau Olelo/Recording Secretary's Report
Board Action to approve Minutes for LSB meeting held on March 11, 2019
- 5) Na Kumu/Teachers' Report
- 6) Kakoo Limahana/Classified Report
- 7) Malama Kala/Fiscal Report
Board Action to approve financial reports
- 8) Pookumu/Director's Report
- 9) Committees Reports:
Education Excellence

OLD BUSINESS:

- 10) Accreditation Update
- 11) Hawaii State Charter Commission – Legislative update

NEW BUSINESS:

- 12) Bylaws
- 13) Sponsorship by UH Hilo for Dr. Alton Okinaka – be seated in the Higher Ed position
Board Action to approve Dr. A. Okinaka's appointment to the board.

PANI –

Next Board Meeting: Monday June 10, 2019