



STATE OF HAWAII
Ke Ana La'ahana
Public Charter School

LOCAL SCHOOL BOARD MEETING - AGENDA

Hina'aimalama – Keaukaha, Hawai'i

Tuesday – June 25, 2019 - 4:00 p.m.

WEHE –

Guest: Natalie Nimmer, HAIS

- 1) Review Agenda
- 2) Na Haumana/Students' Report – No representative
- 3) Na Makua/Parents' Report - None
- 4) Kakau Olelo/Recording Secretary's Report
Board Action to approve: 1) Minutes for Special Meeting held on April 29, 2019 LSB meeting held on May 13, 2019
- 5) Na Kumu/Teachers'/Certificated Report - none
- 6) Kakoo Limahana/Classified Report: Ginger
- 7) Malama Kala/Fiscal Report –
SY 2019-2020 budget – *Board action to approve*
- 8) Pookumu/Director's Report – Mapuana
- 9) Committees Reports: none
Education Excellence

OLD BUSINESS:

- 10) By-laws – create the amendments and discuss how to fill the necessary positions
- 11) WASC summary

NEW BUSINESS:

- 12) Na Kumu/Certificated Position – vacant
- 13) Ohana handbook – *Board action to approve*
- 14) Employee Handbook – *Board action to approve*
- 15) Updates of Job descriptions – *Board action to approve*

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