



STATE OF HAWAII
Ke Ana La'ahana
Public Charter School

LOCAL SCHOOL BOARD MEETING - AGENDA

Hina'aimalama – Keaukaha, Hawai'i

Wednesday – July 24, 2019 - 4:00 p.m.

WEHE –

- 1) Review Agenda
- 2) Kakau Olelo/Recording Secretary's Report
Board Actions to approve: 1) Minutes for LSB meeting held on February 19, 2019, March 11, 2019 3) Special Meeting held on April 29, 2019, 4) LSB meeting held on May 13, 2019, 5) LSB meeting held on June 25, 2019
- 3) Kakoo Limahana/Classified Report: Ginger
- 4) Malama Kala/Fiscal Report –
SY 2019-2020 budget – *Board action to approve*
- 5) Pookumu/Director's Report – Mapuana

OLD BUSINESS:

- 6) Reaffirm the unofficial meeting business
- 7) By-laws – *board action to approve finalized amendments and have them posted on website*
- 8) WASC summary

NEW BUSINESS:

- 9) Resignation & vacant positions
- 10) Ohana handbook – *update*
- 11) Employee Handbook – *update*
- 12) Updates of Job descriptions – *update*
- 13) Updated Wellness policy – *board action to approve and have it posted on website*

PANI –

Next meeting will be held on Monday August 26, 2019