



STATE OF HAWAII
Ke Ana La'ahana
Public Charter School

LOCAL SCHOOL BOARD MEETING - AGENDA

Hina'aimalama – Keaukaha, Hawai'i

Monday – August 26, 2019 - 5:00 p.m.

WEHE –

Guest: Josh DeWeerd

- 1) Review Agenda
- 2) Kakau Olelo/Recording Secretary's Report
Board Action to approve Minutes for LSB meeting held on July 24, 2019
- 3) Kakoo Limahana/Classified Report: Ginger
- 4) Malama Kala/Fiscal Report – Mapuana
- 5) Pookumu/Director's Report – Mapuana

OLD BUSINESS:

- 6) By-laws – *board action to approve finalized amendments and have them posted on website*
- 7) WASC summary

NEW BUSINESS:

- 8) SY 2019-2020 calendar of Board meetings – Board action to approve

PANI –

Next meeting will be held on Monday September 9, 2019

All Board Meeting Agenda and Minutes – Posted: www.hcsao.org and www.kalpcs.com