



Ke Ana La'ahana PCS  
 PO Box 4997  
 Hilo, Hawai'i 96720

**Special Governing Board Meeting Minutes**  
**Thursday – July 23, 2020- 5:00 P.M.**  
**Virtual Meeting Via Google Meets**

Officers	Board Member	Role	Present	Absent
	Mapuana Waipa	Administrator	X	
Chair	*Patrick Kahawaiola'a,	Keaukaha Community Association	X	
Vice Chair	*M. Bea Larson	Parent/Legal Guardian	X	
Secretary	*Ginger Takeshita	Classified Staff	X	
	*Loke Kamanu	Community Representative		X
	*Luana Kawelu	Community Representative		X
	*Alton Okinaka	Higher Education Representative	X	
	*Ronda Makua	Certificated Representative	X	
	<i>Vacant</i>	Community Representative		
	<i>Vacant</i>	Community Representative		
	<i>Vacant</i>	Student Representative		

*[Note: \* Have voting privilege; Co-representatives have one vote between both persons]*

**WEHE:** Vice Chair A. Okinaka called the meeting to order at 5:1 P.M.; Chair will be joining in a few minutes.

**I. The teaching model that was agreed upon for KALPCS to follow SY 2020-2021**  
**Action item:**

*It was highly recommended by P.J. Foehr that the following occurs:*

- 1) Director look at some of the charter school opening plans and utilize their plans as guidelines to create a written plan for KALPCS.*
- 2) Plan needs to be shared with the teachers*
- 3) GB will need to have an emergency meeting to approve the plan*
- 4) Chair Kahawaiolaa can email Hawaii State Charter School Commission (HSCSC) Director Yvonne Lau and express the decision of the Board.*
- 5) Copies of the plan needs to be sent to the HSCSC Director*

**II. Direction that the Governing Board would like for the future of KALPCS**

The Board training retreat that occurred in June brought about a consensus that the Governing Board will be cohesive in its direction and supports KALPCS Administration and staff to create projects that help to preserve the history and heritage of Keaukaha.

**Action item:**

*M.B. Larson – motioned to accept the direction that the Governing Board would like for the future of KALPCS*

*G. Takeshita – 2<sup>nd</sup>*

*Voted and approved by all.*

**PANI:** A. Okinaka motioned to adjourn the meeting

G. Takeshita 2<sup>nd</sup>

Voted and approved by all. Meeting was adjourned @ 5:59 P.M.

Minutes recorded and submitted by G. Takeshita, Secretary