



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 – 2nd

Voted and approved by all.

PANI: A. Okinaka motioned to adjourn the meeting

G. Takeshita 2nd

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

Minutes recorded and submitted by G. Takeshita, Secretary

DRAFT