



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

Governing Board Meeting Minutes
Monday – February 08, 2021 - 5:00 p.m. - Via Google Meets

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

*[Note: * Have voting privilege]*

Guests: Roberta Souza, PJ Foehr

WEHE: Chair P. Kahawaiolaa called the meeting to order at 5:09 P.M.

I. Reviewed agenda –

Action Item: Motion to Accept the Agenda as is

Motion: A. Okinaka

2nd: G. Takeshita

Abstentions: 0

Voted and approved by all. Motion passed

II. Na Makua/Parents' Report – No Report

III. Kakau Olelo/Recording Secretary's Report – Ginger Takeshita

Action items:

1) *Motion to Accept the Minutes for the Emergency Special Meeting on December 29, 2020 as is.*

Motioned = L. Kamanu

2nd = A. Okinaka

Abstentions=0

Voted and approved by all. Motion passed

IV. Na Kumu/Teachers' Report – R. Makua

- Starting to move into assessment mode
- Planning to have all students to be present for testing on Friday 2/12/21

V. Kakoo Limahana/Classified Report – Ginger Takeshita

- Enrollment = 47 students;
- One student joined Youth Challenge
- Lunch and Breakfast has increased due to the number of students that have been present on campus.

VI. Malama Kala/Fiscal Report – Mapuana Waipa

The book keeper submitted a balance sheet

Action Item:

Motion to accept the Financial report as is

Motioned = A.Okinaka

2nd = B. Larson

Abstentions = 0

Voted and approved by all. Motion passed.

VII. Pookumu/Director – Mapuana Waipa

- Concerns for Charter school at the Legislature level HB 1220 and SB 864
- Our Governing Board has the kuleana to know and understand our Charter
- The county facility use has been ambiguous, clarification needs to be made from the County side concerning our indemnified allowances from the state. County Council Leelay has reached out to our Director and will be doing her research on the matter.

OLD BUSINESS

VIII. WASC Update – Mapuana Waipa

As of December, Ke Ana La'ahana PCS has been qualified to move forward from the application level.

NEW BUSINESS – None

PANI: Action Item: Chair entertained a motion to adjourn the meeting

Motioned: A. Okinaka

2nd: G. Takeshita

Abstentions: 0

Voted and approved by all. Meeting was adjourned @ 6:01 P.M.

Next meeting will be held on Thursday March 11, 2021 5:00 P.M. via Google Meets

{Minutes recorded and submitted by G. Takeshita, Secretary}