



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

Governing Board Meeting Minutes

Tuesday, November 23, 2021 - 5:00 p.m. - Via Google Meets

Officers	Board Member	Role	Present	Absent
	Mapuana Waipa	Administrator	X	
Chair	*Patrick Kahawaiola'a,	Keaukaha Community Association	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 Patrick Kahawaiolaa *called the meeting to order at 5:05 P.M.*
 M. Waipa left early due to family emergency.

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's Report – No Report

III. Kakau Olelo/Recording Secretary's Report

Action item:

Board action to approve October 21, 2021 GB Meeting Minutes

Motioned = A. Okinaka

2nd = L. Kamanu

Abstentions: 0

Voted and approved by all. Motion passed.

IV. Na Kumu/Teachers' Report – No Report

V. Kakoo Limahana/Classified Report – *Ginger Takeshita*
Currently 40 Students

VI. Malama Kala/Fiscal Report
The final audit was received. There is a need to streamlining and tightening up the policies and procedures, in order to prevent future findings.

VII. Pookumu/Director's Report
Community Representative B. Larson thanked Director Waipa for sharing the link to view the live mini concert that Mana Maoli produced for our school and fellow Hawaiian Focused Charter Schools from the Eastside of Hawaii Island.

OLD BUSINESS

VIII. WASC Update
Keeping in communication with the WASC team and doing our part to keep up with our academics and policies and procedures; Families continue to do the daily wellness survey and haumana are still having their temperature check.

IX. 4.0 Contract Update
Working to stay on top all the items that are needing to be submitted.

X. Current Mandate
Still following through with current mandates

NEW BUSINESS

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

Motioned: L. Kamanu

2nd: G. Takeshita

Abstentions: 0

Voted and approved by all. Meeting was adjourned at 5:52 P.M.

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