



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

Governing Board Meeting Minutes

Monday October 10, 2022 - 5:00 p.m.

In person at Hina'aimalama or virtually via Google Meet

Officers	Board Member	Role	Present	Absent
	Mapuana Waipa	Administrator	Campus	
Chair	*Patrick Kahawaiola'a,	Keaukaha Community Association	Virtual	
	*Ronda Makua	Certificated Representative	Campus	
Secretary	*Ginger Takeshita	Classified Staff	Campus	
	*Loke Kamanu	Community Representative	virtual	
	*M. Bea Larson	Community Representative	Virtual	
	*Luana Kawelu	Community Representative	Virtual	
Vice Chair	*Alton Okinaka	Higher Education Representative	Campus	
	*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 opened with a pule at 5:15 P.M.

I. Reviewed agenda –

Action Item: Motion to Accept the Agenda as is

Motion: A. Okinaka

2nd: G. Takeshita

Abstentions: Zero

Voted and approved by all. Motion passed

II. Na Makua/Parents's Report – No Report

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

Action item: Motion to Accept the September 19, 2022 GB Minutes as is

Motioned: G. Takeshita

2nd: A. Okinaka

Abstentions: Zero

Voted and approved by all. Motion passed

- IV. Na Kumu/Teachers' Report – R. Makua**
- 1st Quarter ended 9/30
 - PD 10/3-10/4 facilitated by Leolani Alcuin
 - 10/10-10/14 is a Reset Week for the whole school, hoping to curb behaviors
- V. Kakoo Limahana/Classified Report – Ginger Takeshita**
Currently 35 students with two pending applications
- VI. Malama Kala/Fiscal Report – M. Waipa**
Action item: Motion to Approve the Financial Report
Motioned: G. Takeshita
2nd: A. Okinaka
Abstentions: zero
Voted and approved by all. Motion passed
- VII. Pookumu/Director's Report**
- Continuously searching for a SPED Kumu
 - SPED Instructor from the Hilo/Waiakea DOE Annex called each of our participating families to tell them the choices they had regarding their child receiving services. Many of our parents were not happy with how they were spoken to by the SPED - DOE Instructor.
 - IEP meetings have been held virtually with the SPED Instructor and the former temporary SPED Kumu along with our Administrator, Faculty, and Family.
 - Vaping and Behavioral issues are immense and more visible because we are a small school. Addressing it by being proactive.
 - Returning from the Fall Intercession Break, the whole school was immersed in a week of cultural RESET. Each day the school walked from campus to Kumu Keone's mala *Lihikai* to learn and understand the values of: *reciprocity*, having *respect* for self and others, and to *malama* the aina as well as our own bodies. It was hard work and it was very successful!
 - Keoni Chin, HPU, utilizes preventative approach to teach our youth every Friday about the harms of Vaping and making smarter healthy choices
 - 10/10 Dr. Kimo Alameda, presents to the whole school the Research and proof of the Physical and Psychological harm caused by Vaping

OLD BUSINESS

- VIII.** WASC update
Visit in 2023
- IX.** SPED – Covered in Pookumu/Director's Report

NEW BUSINESS

PANI: Action Item:

Chair entertained a motion to adjourn the meeting

Motioned: R. Riedel

2nd: L. Kamanu

Abstentions: 0

Voted and approved by all. Meeting was adjourned at 6:07 P.M.

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