



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

Governing Board Meeting Minutes
Thursday – October 15, 2020- 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	
Vice Chair	*Robyn Riedel	Parent/Legal Guardian		X
Secretary	*Ginger Takeshita	Classified Staff	X	
	*Loke Kamanu	Community Representative	X	
	*M. Bea Larson	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>	Student Representative		

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

Guest: Roberta Souza, PJ Foehr

WEHE: Chair P. Kahawaiolaa called the meeting to order at 5:15 P.M.

I. Reviewed agenda –

Action Item:

A. Okinaka motioned to accept the agenda

M.B. Larson 2nd

Voted and approved by all. Motion passed

II. Na Makua/Parents' Report – no report

III. Kakau Olelo/Recording Secretary's Report

Action items:

Approval of September 14, 2020 Minutes with corrections as amended to name spelling of Guest: PJ Foehr.

Motion: A. Okinaka

2nd: L. Kamanu

Abstentions: 0

Motion Carried

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

Everyone is still adjusting to being on campus.

V. Kakoo Limahana/Classified Report – report on file

Enrollment = 46 students

21 Students are attending face-to-face

1 is at home without a computer

24 students are virtual.

VI. Malama Kala/Fiscal Report

Book keeper Jolene Wikes is working on the financial report and will have it completed by this week.

VII. Pookumu/Director – Mapuana Waipa

- Need to have a Governor's plan that articulate Governing Board members' roles
- Board Training: Board comprises of who? What are their roles & responsibilities
- List 5 Committees for the Board
- Extension for a year for all contract renewal
- Framework coming out in November
- OHCMP

Action item:

M. Waipa will meet with the Family to figure out a special plan for dietary needs

- Lease with Department of Hawaiian Homelands (DHHL)
 - Fire Inspection
 - Project manager will be in contact with Kahana (DHHL) to help resolve the Fire alarm situation

Action item:

M. Waipa will send the Fire Plan to Lauren, Hawaii State Charter School Commission

OLD BUSINESS

VIII. WASC Update –

Virtual Meeting in November

NEW BUSINESS –

VIX. For the remaining year 2020, GB meetings will be held on the third Thursdays.

PANI: Action Item:

M.B. Larson motioned to adjourn the meeting

A. Okinaka 2nd

Voted and approved by all. Meeting was adjourned @ 6:14 P.M.

Next meeting will be held on November 19, 2020 – 5:00 P.M. – via Google Meets

Minutes recorded and submitted by G. Takeshita, Secretary