



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

Governing Board Meeting Minutes
 Thursday – November 19, 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	
	*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]*

Guest: Roberta Souza

WEHE: Chair P. Kahawaiolaa called the meeting to order at 5:11 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

Action items: Motion to Accept the October 15, 2020 Minutes as is

Motion: A. Okinaka

2nd: G.Takeshita

Abstentions: 0

Voted and approved by all. Motion passed

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

Kumu were observed by WASC team and although some were familiar with WASC observations they felt they were on unfamiliar territory with this being a virtual visit.

V. Kakoo Limahana/Classified Report – report on file

- Enrollment = 46 students
- School suffered phone glitches several times in the past month then we lost complete service this week; called and informed families immediately and provided them with the office staff cell phone numbers. The phone system was up late in the same day and informed our families that the issue was rectified.
- We have a couple more students that have become full-time face-to-face attendants.
- We are providing the same amount of meals for our students.

VI. Malama Kala/Fiscal Report

\$14K was the cost for our financial audit

Our Per Pupil Allocation is still being appropriated by Legislature.

We haven't received all of our funds for this SY 2020-2021.

VII. Pookumu/Director – Mapuana Waipa

- **Mana Maoli is interested in providing our students an opportunity through their Mana Leo Project (funded by A.N.A. Grant); We will be receiving 20 ukulele for our haumana to use in this project.**
- **Queen Liliuokalani Trust representatives are interested in working with our school again**

OLD BUSINESS

VIII. WASC Update –

Everyone is working hard for our school and have welcomed the WASC team into their virtual classrooms. WASC will be continuing their visit with us on Friday November 20, 2020.

NEW BUSINESS – None

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

Motion: M.B. Larson

2nd: A. Okinaka

Abstentions: 0

Voted and approved by all. Meeting was adjourned @ 5:41 P.M.

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

Minutes recorded and submitted by G. Takeshita, Secretary