



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

Governing Board Meeting Minutes

Monday – March 09, 2020- 5:00 p.m.

Hina'aimalama – Keaukaha, Hawaii

Officers	Board Member	Role	Present	Absent
	Mapuana Waipa	Administrator	X	
Chair	*Patrick Kahawaiola'a,	Keaukaha Community Association		X
Vice Chair	*M. Bea Larson	Parent/Legal Guardian	X	
Secretary	*Ginger Takeshita	Classified Staff	X	
	*Loke Kamanu	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>	Community Representative		
	<i>Vacant</i>	Student Representative		

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

Guest: Josh DeWeerd

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

I. Reviewed agenda

II. Na Makua/Parents' Report –

Community clean up at Lehia Gardens on Saturday February 29, 2020.

- Two families showed up.

Ohana Fun Day/Fishing Derby was held on Sunday March 1, 2020 8a-1p @ Waiuli where our Papa Kai is held – four families showed up. Five students arrived to help set up, and then only four of our students participated.

III. Kakau Olelo/Recording Secretary's Report

Action item:

Approval of Minutes:

A. Okinaka motioned to accept the February 10, 2019 Minutes as is

G. Takeshita 2nd

Voted and approved by all. Motion passed.

IV. Na Kumu/Teachers' Report - None

V. Kakoo Limahana/Classified Report – Roberta submitted a hardcopy for file

Registrar - Current student count is 46

Logistics – No change with fire inspection

HR – School Year 2020-2021, we are allocated:

1.0 FTE Article VI,
1.0 FTE SPED Teacher (need to fill)
1.5 FTE SPED EA (need to change from 2.0 FTE this year)

Upcoming Event:

3/12-14 – Our school is hosting the Ku'i Ka Lono, Hawaiian Focus Charter School
Conference

3/13 – Quarter 3 ends

3/16-20 Spring Break

3/26 - No students, holiday

3/27 – No students, Teacher work day

4/2 – WASC initial visit

4/10 – No students, holiday

4/12-18 – Merrie Monarch Festival Activities KALPCS participation

4/24 – Mid-quarter 4 ends

5/1 – Malama Waihonu – Clean up at Liliuokalani Park

5/8 – Ohana Hoike Night

5/24 – La Puka

5/25 – No students, Holiday

5/28 – Students last day

5/29 – Teachers last day

VI. Malama Kala/Fiscal Report

Spent only \$28K of \$30K from Title I funding.

VII. Pookumu/Director –

- Need tools Book = 3rd level
- Connie Herbert focused on response to intervention and Sheryl Turbeville observed and helped to provide strategies for classroom instructions

OLD BUSINESS

VIII. WASC accreditation –

The WASC team will be visiting our campus on Thursday April 2, 2020

IX. Charter School Contract Renewal

Everyone needs to know all the policies and procedures of how our school runs and we need to be on the same page

NEW BUSINESS –

- X.** Board Approved to meet on April 20, 2020 instead of April 13th due to it being the week of Merrie Monarch

PANI: Action Item:

L. Kamanu motioned to adjourn the meeting

A. Okinaka 2nd

Voted and approved by all. Meeting was adjourned @ 6:35 P.M.

Next meeting will be held on March 09, 2020 – 5:00 P.M.

Minutes recorded and submitted by G. Takeshita, Secretary