



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

Governing Board Meeting Minutes

**Monday – May 11, 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: Roberta Souza, PJ Foehr

WEHE: Chair P. Kahawaiolaa called the meeting to order at 5:28 P.M. – mtg was held via Google Hangout/meetings.

- I. Reviewed agenda**
- II. Na Makua/Parents' Report – No report**
- III. Kakau Olelo/Recording Secretary's Report**

Action item:

Approval of Minutes:

A. Okinaka motioned to accept the April 13, 2020 Minutes as is

L. Kamanu 2nd

Voted and approved by all. Motion passed.

- IV. Na Kumu/Teachers' Report – Ronda Makua**

Packets were provided for all the students and only a few with extenuating circumstances have not returned their completed packets. There is an extension till the end of school for students to submit their finished work.

- V. Kakoo Limahana/Classified Report – Roberta Souza**

- One of our SPED EA has the medical clearance to return to work on the remainder of our teleteaching
- Budget needs to be addressed

- All reports have been submitted (i.e. Food & Nutrition and Department of Health)
- There are more policy and procedures that are pending

VI. Malama Kala/Fiscal Report
Profit & Loss Budget vs. Actual

Action item:

L.Kamanu motioned to accept the Profit & Loss Budget vs. Actual Report

A. Okinaka 2nd

Voted and approved by all. Motion passed.

VII. Pookumu/Director – Mapuana Waipa

- Tuesday May 12th, 5:00 – 7:30 Senior Presentation
- Sending a support letter to Mana Maoli for their efforts in gaining funds through the ANA Grant; They will be able to support Hawaiian-focus charter schools like ours
- Provided a layout of the graduation to the Kawanakoa Gym - facility staff So that we may utilize the parking lot for our commencement
- Graduation outfits have been donated by Mana Maoli

OLD BUSINESS

VIII. WASC accreditation –

The visit has been postponed till Fall semester

IX. Charter School Contract Renewal

Might be pushed back due to the current pandemic crisis, but the Director is being encouraged to keep everything updated.

NEW BUSINESS –

Announcement for Governing Board Elections – Ginger Takeshita

Announcements were sent to the Kumu and help is needed by Parent representative to reach out to the parents.

PANI: Action Item:

A. Okinaka motioned to adjourn the meeting

L. Kamanu 2nd

Voted and approved by all. Meeting was adjourned @ 6:31 P.M.

Next meeting will be held on June 8, 2020 – 5:00 P.M.

Minutes recorded and submitted by G. Takeshita, Secretary