



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

## Governing Board Meeting Minutes

Thursday, September 09, 2021 - 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]

**Guests:** Roberta Souza, PJ Foehr

**WEHE:** Chair Patrick Kahawaiolaa called the meeting to order at 5:10 P.M.

**I. Reviewed agenda –**

**Action Item: Motion to Accept the Agenda as is**

*Motion: A. Okinaka*

*2<sup>nd</sup>: L. Kamanu*

*Abstentions: 0*

*Voted and approved by all. Motion passed*

**II. Na Makua/Parents's Report –**

- There will be food pantry open to all families. It will be available at Malia Puka O Kalani on September 15, 2021, 10:30-11:30
- Parents would like a reminder of clarification of future exam dates and a more explicit understanding of what kind of exam will be administered

**III. Kakau Olelo/Recording Secretary's Report**

**Action item:**

*Board action to approve July 30, 2021 GB Meeting Minutes*

*Motioned = A. Okinaka*

*2<sup>nd</sup> = B. Larson*

*Abstentions: 0*

*Voted and approved by all. Motion passed.*

**IV. Na Kumu/Teachers' Report –**

Exams were administered in August and next week when the students return, there will be make up exams for those who have not completed or started their exams.

**V. Kakoo Limahana/Classified Report – *Ginger Takeshita***

- Currently 38 Students. Our projection is 53.
- There is an interested prospect for the English Language Arts Kumu position

**VI. Malama Kala/Fiscal Report**

- No updated report since we are getting ready for the audit next week
- 4<sup>th</sup> Quarter financial report was submitted to the Charter Commission

**VII. Pookumu/Director's Report**

- Majority of haumana want to return to campus and learn face-to-face
- A few ohana will be on-line due to illness or they have vulnerable members in their ohana
- Will be using base-line data on a weekly basis to help na kumu to better understand the needs of each haumna

**OLD BUSINESS**

**VIII. WASC Update**

Still pending

**IX. 4.0 Contract Update**

Working on each monthly action item, some things are due next month.

**NEW BUSINESS**

**X. Current Mandate**

We are a State educational institution, therefore we will work at being in-compliance

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

*Motioned: G. Takeshita*

*2<sup>nd</sup>: B. Larson*

*Abstentions: 0*

*Voted and approved by all. Meeting was adjourned at 6:05 P.M.*

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