



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

Governing Board Meeting Minutes

Tuesday, February 15, 2022 - 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 5:03 P.M.

I. Reviewed agenda –

Action Item: Motion to Accept the Agenda as is

Motion: M.B. Larson

2nd: L. Kamanu

Abstentions: Zero

Voted and approved by all. Motion passed

II. Na Makua/Parents's Report – No Report

III. Kakau Olelo/Recording Secretary's Report – Ginger Takeshita

Action item:

Board action to approve December 23, 2021 GB Meeting Minutes

Motioned = L. Kamanu

2nd = A. Okinaka

Abstentions: Zero

Voted and approved by all. Motion passed.

- IV. Na Kumu/Teachers' Report – No Report**
- V. Kakoo Limahana/Classified Report – Ginger Takeshita**
Currently 36 Students
- VI. Malama Kala/Fiscal Report – No Report**
- VII. Pookumu/Director's Report**
- WASC meeting will be at the end of the month with Marilyn George
 - Teacher's Institute Day – Friday, February 11, 2022
 - NOC from Commission
- Action Item:**
M. Waipa will check and correct

OLD BUSINESS

- VIII. WASC Update**
Referenced in Pookumu report
- IX. 4.0 Contract Update**
Referenced in Pookumu Report
- X. Current Mandate**
Referenced in Pookumu Report

NEW BUSINESS

PANI: Action Item:

Chair entertained a motion to adjourn the meeting

Motioned: A.Okinaka

2nd: G. Takeshita

Abstentions: 0

Voted and approved by all. Meeting was adjourned at 5:34 P.M.

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