

Pacific Heritage Academy Board Minutes
August 27, 2026, (via Google Meet) 12:32p.m. - 1:10p.m.
Pacific Heritage Academy

Agenda Items	Minutes
Call to Order/Roll Call	Present: Sarah Erb, Jay Frost, Ben Brown, Wayne Clausing Excused: Charlotte Tulevukai
Previous Board Minutes: Minutes from June 25, 2026	Wayne makes a motion to approve the June 25, 2026 board minutes, Jay seconds and the motion passes unanimously.
Public Comment:	None
Financial Report:	Rich: - June & July financials were presented. - The finance committee met and reviewed the financial reports. - DCOH: 71 Wayne makes a motion to approve the financial report for June 2026. Jay seconds and the motion passes unanimously. - Auditors have started to review the finances. Wayne makes a motion to approve the financial report for July 2026. Ben seconds and the motion passes unanimously. - Annual board meeting trainings have been amended, so as soon as Rich receives them, he will get those out by email to the board. - New Conflict of Interest form is needed to be signed for this school year. - All board members need to get a background check, except Sarah, who has one already.
School Report	Sheena: Director's Report - Enrollment::330 - Teachers that are not licensed or working on getting their license were presented on the Director's Report. Ben makes a motion to approve Kumu Naluai to have an LEA specific license through APPL program..Wayne seconds and the motion is unanimously approved. - We need the council's signature for the Land Trust. We need two more parents to be on the council/and or board. - TSSA for SY2026-27 was shared with the board. Jay makes a motion to approve the 2026-2027 TSSA proposal. Ben seconds, and the motion is approved unanimously.
Next Board Meeting:	September 17, 2026

Meeting Adjourned	Wayne makes a motion to adjourn the meeting. Jay seconds and the meeting is adjourned. The meeting ended at 1:10 p.m.
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