

Pacific Heritage Academy Board Minutes  
 March 31, 2022, (via Zoom) 5:30-6:30 pm  
 Pacific Heritage Academy

Agenda Item	Minutes
<b>Call to Order/ Roll Call</b>	Present: Dave Rudd, Tammi Sumsion, Kelly Casaday, Diana Fisaga , and Spencer Anderson Missing: Gary Sillito
<b>Previous Board Minutes:</b> <ul style="list-style-type: none"> <li>• Minutes from January 20, 2022</li> <li>• Unofficial Minutes Feb 17, 2022</li> </ul>	Spencer makes the motion to accept the minutes as they are written. Kelly seconds, motion passes.
<b>Public Comment:</b>	None
<b>Financial Report:</b>	Rich: This time of year, our projected results column changed a little, it's been detailed. We're projecting a better result at the end of June than anticipated last June when the board passed the fiscal year budget which we are under. Things look great. Finance committee went over this in great detail. Legislature just met and they did things to our funding based on our enrollment projections. I have the preliminary revenue projections based on those numbers, which will be tweaked a little more. April will be the time that I start putting together the budget for next year. We will present that in May for the 30 day mandatory display and then we'll vote on it in June. Dave: When does the board need to vote on this by? Rich: June 30 <sup>th</sup> . Dave: So we're good to have our regular meeting time? Rich: Yes.
<b>Land Trust</b>	Tammi: Sheena, we normally turn in signatures, have signatures been turned in? Sheena: We're good for this year, we will start doing it for next year. I just finished closing out for this year. Tammi: Can we have that ready for April? Sheena: Yes
<b>School Report:</b>	Sheena: Enrollment is staying steady around 320. We are already getting people coming in for next year. We are projecting about 350 next year. Academic progress. We have people coming in that have been supporting us. The A2A+ people have been coming in to do walk-throughs 6 times a year. Biggest focus is learning intentions and making sure the kids understand what is taught. The next is Rationale, why we're learning it. We've increase from the last visit from 41 to 65. Success criteria, we've had a dip in there because we came in and left for a week. Knowing and understand how to use success criteria correctly, that's the kids being able to share what they've learned and why they've learned it and how they'll use it. Language objectives, we're having a struggle with that. Having a language objective tells you how you're going to teach the academic language. The teachers are forgetting academic language is your academic vocabulary. If you're talking about comparing and contrast, they need to know what compare and contrast means. They need to know what execute, divide means. It's the key skill words that our kids don't have the prior knowledge for, that's what we're focusing on. All on, I think our academics are getting off to a good start and we're seeing progress. Teachers are still figuring it out because it's a shift from what we've done previously. They are doing a really good job and taking ownership of it. I think we'll be
<b>School Report (cont...):</b>	

	<p>prepared for our RISE assessments.  Dave: How do they assess progress or lack thereof?  Sheena: We have a protocol which is the same every time they come. It might say How many teachers did the learning intentions? And then they graph it. They put it in to database. If they don't see it, then we share a note with the teacher, saying we missed your learning intention and I can't give you credit for it. It is very qualitative.  Just to make sure we are balancing our academics and behavior, we meet with our MTSS team is ensuring that the processes are good with behaviors. We don't have much behavior. We're working with the state to make sure what we are doing is reportable.  During Spring Break we had a lot of training, did a lot of curriculum alignment  Calendar project updates: 3<sup>rd</sup> grade is looking to use our planter boxes and need some donations. We really need to build the community collaboration and have a Saturday event.  Aloha to Kindy on the 12<sup>th</sup> of April. The Front Office will take care of registrations and the teachers will have activities for the kids and parents to participate in. Attendance and reading will be stressed as the best gift a parent can do to help their child.  Ohana night on the 14<sup>th</sup> at 6:30pm, having a Paint Night to have our families back into the school again and help us to relax before testing starts.  Dave: Can you make sure the board members get the reminder for this?  Val: Will do.  Easter Egg Hunt on the 15<sup>th</sup>.  18-22<sup>nd</sup> College and Career week.  In May, we want to do a beautification day. Spencer, I need to talk to you more about this. We want to level our Adventure field to prep for future buildings, maybe a fence around it.  May 2-6<sup>th</sup> is Teacher Appreciation week.  5<sup>th</sup> and 6<sup>th</sup> Village will be renovated over the summer.  We will be losing teachers and will be hiring from our good applicant pool.  Heritage push. Some might not be qualified, but hopefully some will be.  We need to build rapport with our teachers to value them.  Dave: How many teachers are moving on?  Sheena: We have 2 teachers moving on and our counselor. We will have about 7 positions open, including teachers and support staff.</p> <p>Rich: School Fees: We don't charge school fees; therefore we don't have to approve a schedule.</p>
<b>Next Board Meeting</b>	April 21, 2022
<b>Meeting Adjourned</b>	