

Pacific Heritage Academy Board Minutes

March 30th, 2020

Virtual Meeting via Zoom

11 - 11: 30 am

Agenda Item	Minutes
Call to Order/ Roll Call : Charlie Rudd	Present: Tammi Sumsion, Charlie Rudd, Gary Sollito, Gary Butler, (pending Mele Hansen) Excused: Sina Su'esu'e, Tina Fagasau
Approval of Board Meeting Minutes for February 20, 2020	Regular Board Meeting for March 19th, 2020 was cancelled due to COVID 19 outbreak. Motion proposed and seconded. Minutes for Board Meeting February 20th, 2020 were approved and passed unanimously by the Board.
Administration: Principal Sheena Alaiasa <ul style="list-style-type: none"> ● Waivers ● CalendarSY 2020-21 ● Fees 	<p>Waiver form: on left what State was waiving, and on right is PHA's response. State waived 180 school days; PHA continuing with education: PHA students receiving instructional packets and online. Kindles for K to 3rd Grade also have packets with worksheets and materials up to 6 weeks. 4 - 8 Grades have Chrome books, allowing students to continue receiving educational instruction. 4th item to administer the benchmark, state asked to waive it. Lincoln stated that they all were waived; including the deadlines.</p> <p>Had to amend the SY Calendar 2020-21 for the 180 days. Motion was proposed by Gary Sollito and seconded by Charlie Rudd to approve School Year Calendar 2020-21. It was passed unanimously by the Board.</p> <p>No fees for the school. Except for school t-shirts that have the school brand, crew habits on the back for \$5. The parents are given the option to purchase shirts with a logo, or just get a plain orange t-shirt. School Fee is ready to be submitted and approved. No need to change any fees except for school t-shirts, and school fees were discussed by the Board and PHA Administration.</p> <p>Continuity of Plan Education : submit it to the state, sharing what PHA is doing at the moment, with E Learning, continuing PHA education if need be, to May 1st, or beyond.</p> <p>Mel Butler presented a question with two checks totaling \$15k; made out to E-Learning, if PHA is still using Expeditionary Learning, and thought that PHA was pulling away from that program. Per Sheena, PHA would like to keep E-Learning for the next school year because of the value that it presents.</p> <p>Gary asked if there are any grants provided by the Federal Govt that PHA can apply for assistance; considering the pandemic situation and the government presenting various federal programs and grants to assist with businesses and school. Lincoln responded by saying that yes, PHA is aware of available funds for charter schools, and is currently working on applying for various grants offered by the federal government.</p>
Land Trust: Tammi Sumsion	Proposal was sent to the Board to be reviewed. Mel Butler proposed to approve the Land Trust as received. Motion was seconded by Gary Sollito. Board approved the Land Trust unanimously. This will help with getting funds on time.

Next Board Meeting	April 16,2020 via Zoom at 5:30pm.
Meeting adjourned	Meeting adjourned by motion of the Board.