

Pacific Heritage Academy Board Meeting
 Minutes
 May 21, 2020
 Via Zoom (#265 467 7259)
 5:30 pm

Agenda Item	Minutes
Call to Order/ Roll Call : Charlie Rudd	Present: Tammi Sumsion, Charlie Rudd, Sina Su'esu'e, Mel Butler, Tina Fagasau, Mele Hansen Excused: Gary Solito
Approval of Board Meeting Minutes for April 16, 2020	Board Secretary, Sina Su'esu'e verified with Tammi Sumsion that there was no date stated on the previous meeting for the Land Trust vote. Motion was approved presented and passed unanimously for approval of minutes from April 16, 2020
Public Comment	Sina Su'esu'e acknowledged and thanked PHA Administration and staff for a job well done on drive through graduation for 8th graders.
Administration: Principal Sheena Alaiasa <ul style="list-style-type: none"> ● Student Placement Teacher Request Policy for SY 2020-21 ● Health Assurances 	Student Placement Teacher Request Policy: To remove the Teacher Request Policy from the parent, and have administration place the student according to where she / he needs to be. Policy to input: Multiple siblings in one grade level: to not have siblings in one class, because it could be contentious, but instead place them individually. Motion was proposed by Mel Butler and seconded by Sina Su'esu'e. Board unanimously passed the policy. Health Assurances for PHA have been checked and passed by Vice Principal Ele and she also informed the Board.
Land Trust: Tammi Sumsion	Per Principal Sheena Alaiasa, the funds allocated for SY 2019/20 were spent as planned, but still had a remainder of \$2,000.00 left. The \$2000.00 was used to purchase a teacher computer.
Financial Committee : Mel Butler	Mel reviewed the financial report as emailed to the Board. Lincoln: potential changed for the model; having Janet being in the school directly working with Sheena, and reporting to the Board. Change in model for Charter Solution and PHA; with Janet being hired by PHA, but still under the Charter Solution umbrella. Further review and discussion for next month's meeting, as well as the budget with new salaries added for new SY 2020/21. Question asked: If any public comment on the proposed budget for SY 2020/21.
Potential Board Members / Leadership	Charlie Rudd's 4 years of being on the Board will terminate at the end of the Summer 2020; hoping next month there will be new applications for new Board members to increase numbers for leadership. Principal Sheena Alaiasa asked for an official Board picture for the school before next school year. Mel Butler suggested checking the Charter of the School again, especially the original charter with signatures. Charlie will talk to Sheena and Ele about it, and review it.
Meeting Adjourned	Motion presented and seconded to adjourn meeting.
Next Board Meeting	June 18, 20