

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

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,

School Report.....continued	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.