

Governing Board Meeting Minutes APPROVED

<p>B. Purchase Request Form (Maili)</p> <p>C. Urgency Requests and Replies Procedure (Maili)</p>	<p>Thompson), P. Izumo (proxy M. Simmons). Motion carried. Mr. Deutscher recused himself from the vote.</p> <p>Mr. Deutscher will begin working on the lease with the AG. Mr. Deutscher confirmed the school’s EIN number with the IRS.</p> <p>B. Ms. Simmons presented form created for the board to use for reimbursements. Mr. Thompson designated Ms. Simmons to be able to purchase. Mr. Thompson designated Dr. Chang to be able to sign budget requests.</p> <p>C. The board discussed a procedure for replies to requests to the board, including urgent requests. Will discuss further at the next meeting</p>
<p>VI. OTHER BUSINESS</p> <p>A. Reminders</p> <ul style="list-style-type: none"> • WASC visitation Monday Feb 24 – Wednesday Feb 26 <p>B. Update on Grant (Jerelyn)</p> <p>C. Principal’s Report – Update on Wuhan, China, Nevada Charter Commission, etc.</p>	<p>A. WASC visitation Monday Feb 24 – Wednesday Feb 26, 2020. Visiting Committee: Margaret Bailey (Chair) and Elizabeth Obod Frilles</p> <p>B. Request for an electronic vote regarding submission of the 2020 NOAA Marine Education and Training Mini-Grant proposal sent via email on January 31, 2020. Approval from M. Simmons, Mr. B. Wolford, M. Liao-Troth, J. Yukitomo, N. Tavares-Sumiye, A. Deutscher, S. Friedman, Miss B. Wolford, P. Izumo, M. Chang-Vierra. J. Watanabe recused herself from the vote. Request for an electronic vote regarding submission of governing board letter of collaboration sent via email on February 3, 2020. Approval from M. Chang-Vierra, A. Deutscher, N. Tavares-Sumiye, J. Dixon, M. Liao-Troth, J. Yukitomo, Mr. Wolford, M. Thompson, S. Friedman, P. Izumo, M. Simmons. J. Watanabe recused herself from the vote. The grant proposal was submitted and validated on February 10, 2020.</p> <p>C. Principal Oshiro presented the principal’s report. Connecting with International school in Wuhan, China through TEA since residents are on lockdown due to the Novel Coronavirus. Forming connections with Taiwanese educators, Nevada Charter Commission, and Chaminade Data Science department. The board acknowledged the need to pursue international initiatives.</p>
<p>VII. ADJOURNMENT</p>	<p>Mr. Deutscher moved to adjourn the meeting. Second by Mr. Dixon. Meeting adjourned at 6:05 pm.</p>
<p>VIII. EXECUTIVE SESSION</p>	<p>N/A</p>