

**Governing Board Meeting Minutes DRAFT**

**Date-** Thursday, April 8, 2021

**Location-** Join Zoom Meeting

<https://zoom.us/j/98051190589?pwd=djdXSWdvMVZNVjVxcDRKQ2NMZ2hyZz09>

**Time-** 5:00 – 5:38 pm

**Recorded by-** J. Watanabe

**Attendance-** M. Chang-Vierra, P. Izumo, Principal D. Oshiro, Mr. B. Wolford, Miss B. Wolford, M. Liao-Troth, A. Takaki, J. Dixon, J. Smith, S. Friedman, J. Watanabe, PJ Foehr (Deputy Director Charter Office)

**Excused-** M. Thompson, M. Simmons (proxy P. Izumo), P. Rigor, J. Yukitomo

<b>I. CALL TO ORDER</b>	Meeting called to order at 5:00 pm by Mr. Thompson
<b>II. APPROVAL OF MINUTES</b> <b>A. October 2020</b>	Dr. Friedman moved to approve minutes from March 11, 2021. Second by Dr. Izumo. No discussion. Aye votes by M. Chang-Vierra, P. Izumo, Mr. B. Wolford, Miss B. Wolford, M. Liao-Troth, A. Takaki, J. Dixon, J. Smith, S. Friedman, J. Watanabe, M. Simmons (proxy P. Izumo). No nay votes. Motion carried.
<b>III. PARENT AND PUBLIC COMMENT</b>	None
<b>IV. OLD BUSINESS</b> <b>A. None</b>	A. N/A
<b>V. NEW BUSINESS</b> <b>A. Monthly Financial Report – A Deutscher</b>  <b>B. Presentation by Dr. Jerelyn Watanabe &amp; Dr. Darren Iwamoto (Chaminade University)</b>	A. Mr. Deutscher sent the financial reports for the month ending March 31, 2021 including Balance Sheet & Profit & Loss (Income Statement). School received Impact Aid ESSER II Cares funding which was not included as income in the school budget.  B. Dr. Watanabe presented research conducted to evaluate how the school’s model of teaching and learning held up during the pandemic. Students are demonstrating resiliency. “Pandemic Lessons Learned at Myron B. Thompson Academy” will be presented by Dr. Watanabe and Dr. Iwamoto at the 26 <sup>th</sup> Annual TCC Worldwide Online Conference on April 14 <sup>th</sup> , 2021.
<b>VI. OTHER BUSINESS</b> <b>A. Principal’s Report (Oral)</b>	A. Principal Oshiro presented the principal’s report and updated the board on the Institute proposals. Reminder that the GB will review the 2021-2022 school year budget at the June meeting. Face to face graduation will happen in – moved to a larger room. Graduates will be able to invite two guests.
<b>VII. ADJOURNMENT</b>	Dr. Friedman moved to adjourn the meeting. Second by Mr. Dixon. Meeting adjourned at 5:38 pm.
<b>VIII. EXECUTIVE SESSION</b>	None