



**Governing Board Meeting Minutes DRAFT**

<p><b>C. Registration Update</b></p> <p><b>D. Facility Update</b></p>	<p>Second by Ms. Bellord. No Discussion. Aye votes from M. Thompson, M. Simmons, J. Dixon, J. Watanabe, K. Bellord, Dr. Chang-Vierra, Dr. Izumo, Dr. Liao-Troth (phone), D. Lau (phone), J. Smith (phone), Dr. Friedman (proxy M. Thompson). Motion carried. Mr. Deutscher recused himself from the vote.</p> <p>Mr. Deutscher presented the agreement with Systemetrics.</p> <p>C. Principal Oshiro presented the registration update for next school year.</p> <p>D. Principal Oshiro will present at the next meeting.</p>
<p><b>VI. OTHER BUSINESS</b></p> <p><b>A. Principal's Report</b></p>	<p>A. Principal Oshiro presented the principal's report.</p> <p>Mr. Dixon moved to increase the building fund by \$255,000. Second by Ms. Simmons. No discussion. Aye votes from M. Thompson, M. Simmons, J. Dixon, J. Watanabe, K. Bellord, Dr. Chang-Vierra (proxy Mr. Thompson), Dr. Izumo (proxy Ms. Simmons), Dr. Liao-Troth (phone), D. Lau (phone), J. Smith (phone), Dr. Friedman (proxy M. Thompson). Motion carried. Mr. Deutscher recused himself from the vote.</p>
<p><b>VII. ADJOURNMENT</b></p>	<p>Mr. Deutscher moved to adjourn the meeting. Second by Ms. Simmons Meeting adjourned at 6:16 pm.</p>
<p><b>VIII. Executive Session</b></p>	<p>Mr. Thompson moved to enter Executive Session at 5:16 pm. Ended at 5:31 pm.</p>