

Governing Board Meeting Minutes DRAFT

Date- Thursday, May 14, 2020
Location- Zoom Join Zoom Meeting <https://zoom.us/j/97662900948>
Time- 5 pm
Recorded by- J. Watanabe
Attendance- N. Tavares-Sumiye, A. Deutscher, M. Thompson, Miss B. Wolford, Mr. B. Wolford, M. Chang-Vierra, P. Izumo, Principal D. Oshiro, J. Watanabe, J. Yukitomo, S. Friedman, J. Smith, M. Liao-Troth, M. Simmons, J. Dixon
Excused- N/A

<p>I. CALL TO ORDER</p>	<p>Meeting called to order at 5 pm by Mr. Thompson.</p>
<p>II. APPROVAL OF MINUTES A. March 2020</p>	<p>A. Dr. Friedman moved to approve minutes from February 13, 2020. Second by Ms. Yukitomo . No discussion. Aye votes by N. Tavares-Sumiye, A. Deutscher, M. Thompson, Miss B. Wolford, Mr. B. Wolford, M. Chang-Vierra, P. Izumo, J. Watanabe, J. Yukitomo, S. Friedman, J. Smith, M. Liao-Troth, J. Dixon, M. Simmons. Motion carried.</p>
<p>III. PARENT AND PUBLIC COMMENT</p>	<p>None</p>
<p>IV. OLD BUSINESS A. None</p>	<p>A. N/A</p>
<p>V. NEW BUSINESS A. Monthly Financial Report (Andrew) B. SY2021 Annual Budget Presentation and Approval (Action Items)</p>	<p>A. Mr. Deutscher presented the financial reports for the month ending April 30, 2020 Balance Sheet and July 1, 2019 through April 30, 2020 Profit and Loss Budget vs. Actual.</p> <p>B. Mr. Deutscher presented action items regarding changes to account allocations and noted that there is no overall change to the budget.</p> <ul style="list-style-type: none"> a. Increase expense account 5165 Info, Mgmt & Tech – Contract Services in the amount of \$3,800.00 b. Increase expense account 5181 Other Administration – Salaries by \$4,200.00 c. Increase expense account 5221 Classrm Teachers - Salaries by \$10,800.00 d. Increase expense account 5239 Other Teaching Svcs – Contract Services by \$2,000.00 e. Decrease expense account 5251 Guide, Psych & Test – Salaries by \$20,800.00. <p>No change to overall budget</p> <p>Dr. Liao-Troth moved to accept action items a-e. Second by Ms. Yukitomo. No discussion. Aye votes by N. Tavares-Sumiye, M. Thompson, Miss B. Wolford, Mr. B. Wolford, M. Chang-Vierra, P. Izumo, J. Watanabe, J. Yukitomo, S. Friedman, J. Smith, M. Liao-Troth, J. Dixon, M. Simmons. Motion carried. Mr. Deutscher recused himself from the vote.</p> <p>Mr. Deutscher presented the SY2021 Budget based on projected 20% cut to per pupil amount.</p>

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	<p>Dr. Liao-Troth moved to accept the SY2021 Budget. Second by Ms. Yukitomo. No discussion. Aye votes by N. Tavares-Sumiye, M. Thompson, Miss B. Wolford, Mr. B. Wolford, M. Chang-Vierra, P. Izumo, J. Watanabe, J. Yukitomo, S. Friedman, J. Smith, M. Liao-Troth, J. Dixon, M. Simmons. Motion carried. Mr. Deutscher recused himself from the vote.</p> <p>Mr. Deutscher presented an update on the lease with the YWCA, returned from review by the AG, and savings accounts were opened.</p>
<p>VI. OTHER BUSINESS</p> <p>A. Reminders</p> <ul style="list-style-type: none">• 2020 Graduation will be held on Friday, May 29, 2020 @ noon via ZOOM <p>B. Principal's Report</p> <ul style="list-style-type: none">• Close of 19-20 SY and opening of SY 20-21	<p>A. Graduation will be live streamed at noon on Friday, May 29, 2020. Invitation and link will be emailed.</p> <p>B. Principal Oshiro presented the principal's report. Congratulations for #1 ranking in Honolulu Magazine rankings. Expect to begin next year teaching and learning as usual. Request HR committee to request negotiations on supplemental agreement with HSTA. Consider GB meetings through Zoom as needed. Additional classroom space for fine arts instruction and special education.</p> <p>Mr. Thompson congratulated and thanked Principal Oshiro, the staff, and the Governing Board on the #1 high school ranking in Honolulu Magazine.</p>
<p>VII. ADJOURNMENT</p>	<p>Dr. Liao-Troth moved to adjourn the meeting. Second by Mr. Dixon. Meeting adjourned at 5:45 pm.</p>
<p>VIII. EXECUTIVE SESSION</p>	