

**Governing Board Meeting Minutes DRAFT**

**Date-** Thursday, June 10, 2021  
**Location-** Join Zoom Meeting  
<https://zoom.us/j/92395672967?pwd=WStsdnRCeGduSXFjRTJmWHBkaU1aUT09>  
**Time-** 5:00 – 5:40 pm  
**Recorded by-** J. Watanabe

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**Attendance-** M. Chang-Vierra, P. Izumo, M. Simmons, Principal D. Oshiro, Mr. B. Wolford, Miss B. Wolford, A. Takaki, J. Watanabe, P. Rigor, J. Dixon, A. Deutscher, PJ Foehr (State Hawaii Public Charter School Commission Office)  
**Excused-** J. Smith, J. Yukitomo, M. Thompson (proxy M. Chang Vierra), S. Friedman (proxy A. Takaki), M. Liao-Troth

<p><b>I. CALL TO ORDER</b></p>	<p>Meeting called to order at 5:00 pm by Dr. Vierra Chang</p>
<p><b>II. APPROVAL OF MINUTES</b>  <b>A. May 2021</b></p>	<p>Dr. Izumo moved to approve minutes from May 13, 2021. Second by Ms. Simmons. No discussion. Aye votes by M. Chang-Vierra, P. Izumo, Ms. Simmons, Mr. B. Wolford, Miss B. Wolford, A. Takaki, S. Friedman (proxy A. Takaki), J. Watanabe, P. Rigor, J. Dixon, M. Thompson (proxy M. Chang Vierra). No nay votes. Motion carried.</p>
<p><b>III. PARENT AND PUBLIC COMMENT</b></p>	<p>None</p>
<p><b>IV. OLD BUSINESS</b>  <b>A. None</b></p>	<p>A. N/A</p>
<p><b>V. NEW BUSINESS</b>  <b>A. Monthly Financial Report – A Deutscher</b></p>	<p>A. Mr. Deutscher will present the financial reports for the month ending May 31, 2021, at the next meeting.</p> <p>Mr. Deutscher noted an increase in vendor purchases at Rainbow Resources which requires board approval (FY 2020-2021).</p> <p>Mr. Deutscher presented the 2021-2022 Fiscal Year budget. He noted that teacher computers will be refreshed and there are other savings due to IT vendor changes. Increased rent includes an additional classroom space. Possible increase in spending with student information system vendor, PowerSchool.</p> <p>Principal Oshiro clarified that the state uses a different student information system, and the school is committed to remaining with PowerSchool.</p> <p>Mr. Foehr clarified that the state is running Special Education and ELL through Infinite Canvas. SPCSC Office is in communication with the state to ensure that charter schools have access and training.</p> <p>Mr. Deutscher presented the list of vendors anticipated to go over \$10,000 for FY2021-2022.</p> <p>Dr. Watanabe moved to accept the Action Items:</p>

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	<p>a. Vendor Limit - Rainbow Resources Increase from \$85,000.00 to \$95,000.00 for FY2020-2021 – no additional increase in budget b. Annual Budget FY2021-2022 c. Vendor List Over \$10,000.00 FY2021-22</p> <p>Second by Dr. Izumo. No discussion. Aye votes by M. Chang-Vierra, P. Izumo, Ms. Simmons, Mr. B. Wolford, Miss B. Wolford, A. Takaki, S. Friedman (proxy A. Takaki), J. Watanabe, P. Rigor, J. Dixon, M. Thompson (proxy M. Chang Vierra). No nay votes. Motion carried.</p>
<p><b>VI. OTHER BUSINESS</b> <b>A. Principal's Report (Oral)</b></p>	<p>A. Thank you to board members who attended graduation at the Convention Center.</p> <p>Principal Oshiro presented the principal's report. Summer school numbers are lower due to free summer school offered by the DOE. Standardized test scores are embargoed and specific scores will be shared later in the summer. Another room has been secured for teachers do hold virtual classes and meet in groups.</p> <p>Dr. Vierra Chang canceled the July meeting. Next meeting will be the second Thursday in August.</p> <p>Principal Oshiro shared the Assurances list with the board. This corresponds to the Governing Board tab on the website.</p>
<p><b>VII. ADJOURNMENT</b></p>	<p>Dr. Izumo moved to adjourn the meeting. Second by Ms. Simmons. Meeting adjourned at 5:40 pm.</p>
<p><b>VIII. EXECUTIVE SESSION</b></p>	<p>None</p>