

Governing Board Meeting Minutes APPROVED

Date- Thursday, August 8, 2019

Location- MBTA Campus, Laniākea YWCA, 1040 Richards Street Suite 220, Honolulu Hi 96813

Time- 5:01 pm – 5:55 pm

Recorded by- J. Watanabe

Attendance- M. Thompson, J. Yukitomo, J. Watanabe (phone), Dr. Chang-Vierra, Dr. Izumo, Principal Oshiro, A. Deutscher, J. Smith (phone), K. Kaapana-Aki, M. Simmons, N. Tavares-Sumiye, Donna Therrien (SPCSC)

Excused- J. Dixon (proxy Ms. Simmons), S. Friedman (proxy Dr. Chang-Vierra), Dr.Liao-Troth (proxy Dr. Chang-Vierra)

<p>I. CALL TO ORDER</p>	<p>Meeting called to order at 5:01 pm by Mr. Thompson. Mr. Thompson introduced Ms. Donna Therrien, SPCSC School Lead.</p>
<p>II. APPROVAL OF MINUTES A. Minutes April 2019</p>	<p>Ms. Simmons moved to approve minutes from May 9, 2019. Second by Dr. Izumo. No discussion. Aye votes from M. Thompson, J. Yukitomo, Dr. Watanabe (phone), Dr. Chang-Vierra, Dr. Izumo, A. Deutscher, J. Smith (phone), M. Simmons, N. Tavares-Sumiye, J. Dixon (proxy Ms. Simmons), S. Friedman (proxy Dr. Chang-Vierra), and Dr.Liao-Troth (proxy Dr. Chang-Vierra). Motion carried.</p> <p>Mr. Thompson noted cancellation of June and July meetings.</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</p>	<p>A. Mr. Deutscher presented the monthly financial reports ending May 31, 2019 including Balance Sheet and July 2018 through May 2019 Profit & Loss Budget vs. Actual and monthly financial reports ending June 30, 2019 including Balance Sheet and July 2018 through June 2019 Profit & Loss Budget vs. Actual.</p> <p>Dr. Chang-Vierra moved to approve one additional SY 19-20 Vendor with payments over \$10,000. Second by Dr. Izumo. As requested by Ms. Simmons, Principal Oshiro clarified the purpose of the vendor’s role in the educational program. Aye votes from M. Thompson, J. Yukitomo, Dr. Watanabe (phone), Dr. Chang-Vierra, Dr. Izumo, J. Smith (phone), M. Simmons, N. Tavares-Sumiye, J. Dixon (proxy Ms. Simmons), S. Friedman (proxy Dr. Chang-Vierra), and Dr.Liao-Troth (proxy Dr. Chang-Vierra). Motion carried. Mr. Deutscher recused himself from the vote.</p> <p>Per Mr. Dixon, the board memorialized the electronic vote dated 7/19/22 regarding A. 2018-2019 Vendor payments over \$10,000 and B. FY1819 Budget allocations (no net increase to the annual budget).</p>

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<p>B. YWCA Lease Proposal</p> <p>C. WASC Mid Cycle Visit (February 2020)</p>	<p>B. Mr. Deutscher provided an update on the facility lease proposal.</p> <p>C. Principal Oshiro explained the timeline for the WASC Mid Cycle Accreditation visit scheduled for February 2020.</p>
<p>VI. OTHER BUSINESS</p> <p>A. Principal's Report</p>	<p>A. Principal Oshiro presented the principal's report.</p> <p>Elementary Administrator Ka'apana-Aki provided an update on the elementary program.</p>
<p>VII. ADJOURNMENT</p>	<p>Ms. Simmons moved to adjourn the meeting. Second by Mr. Deutscher. Meeting adjourned at 5:55 pm.</p>
<p>VIII. Executive Session</p>	<p>N/A</p>