

**Governing Board Meeting Minutes APPROVED**

**Date-** Thursday, October 12, 2017

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

**Time-** 5:00pm-6:03 pm

**Recorded by-** J. Watanabe

**Attendance-** A. Deutscher, Dr. Chang Vierra, D. Oshiro, J. Watanabe, Dr. Izumo, J. Dixon, R. Lee, Mr. Speyer, Dr. Friedman, Gabriela Hutter, J. Smith

**Excused-** M. Thompson (proxy Chang Vierra), W. Simmons (proxy Patsy Izumo), Dr. Liao-Troth

<b>I. CALL TO ORDER</b>	Dr. Chang Vierra called the meeting to order at 5:00 pm.
<b>II. APPROVAL OF MINUTES</b>	Dr. Friedman moved to approve minutes from September 14, 2017. Second by Dr. Izumo. No discussion. Aye votes by Chang Vierra, Izumo, Friedman, Deutscher, Watanabe, R. Lee, Mr. Speyer, Dixon, Miss Hutter, Smith, Thompson (proxy), Simmons (proxy). 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. Annual Audit Presentation – CW Associates – Terence Mott and Terri Fujii</b>  <b>B. Monthly Financial Report</b>	<p>A. Ms. Fujii shared the Auditor’s Report – this is an unmodified (clean) report. 501c3 information is included but not audited. Managements recap of activity for the school year includes financial statements. Audit is done in accordance with government standards since the school is essentially a state agency. Ms. Oshiro thanked CW Associates and accounting staff for their careful work.</p> <p>Mr. Dixon moved to accept the audit as presented. Second by Dr. Friedman. No discussion. Aye votes by Chang Vierra, Izumo, Friedman, Watanabe, R. Lee, Mr. Speyer, Dixon, Miss Hutter, Smith, Thompson (proxy), Simmons (proxy). No nay votes. Motion carried. Mr. Deutscher recused himself from the vote.</p> <p>B. Mr. Deutscher presented SY1718 Financial Reports ending August 31, 2017 and September 30, 2017 including the Balance Sheet, and Profit and Loss Budget vs. Actual.</p>
<b>VI. OTHER BUSINESS</b> <b>A. Principal’s Report</b>	A. Principal Oshiro presented the Principal’s report regarding secondary student engagement activities and shared enrollment numbers.
<b>VII. ADJOURNMENT</b>	Mr. Deutscher moved to adjourn meeting at 6:03 pm. Second by Mr. Smith.
<b>VIII. Executive Session</b>	