

Governing Board Meeting Minutes DRAFT

Date- Thursday, February 11, 2021

Location- Join Zoom Meeting

<https://zoom.us/j/92962271870?pwd=M3Y5ZGk4WnpwZ3lzaGMxelV4ZitqUT09>

Time- 5:02 – 5:26 pm

Recorded by- J. Watanabe

Attendance- M. Thompson, Principal D. Oshiro, J. Watanabe, Mr. B. Wolford, Miss B. Wolford, P. Izumo, M. Liao-Troth, M. Simmons, A. Takaki, S. Friedman, P. Rigor, PJ Foehr (Deputy Director Charter Office), J. Dixon, J.

Excused- J. Smith, J. Yukitomo, M. Chang-Vierra

<p>I. CALL TO ORDER</p>	<p>Meeting called to order at 5:02 pm by Mr. Thompson</p>
<p>II. APPROVAL OF MINUTES A. October 2020</p>	<p>Dr. Liao Troth moved to approve minutes from January 14, 2021. Second by Dr. Izumo. No discussion. Aye votes by M. Thompson, J. Watanabe, Mr. B. Wolford, Miss B. Wolford, P. Izumo, M. Liao-Troth, M. Simmons, A. Takaki, S. Friedman, P. Rigor, M. Chang-Vierra (proxy P. Izumo). No nay votes. 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 B. Facility Update</p>	<p>A. Mr. Deutscher emailed the financial report. He will review status of leases at the next meeting. B. Principal Oshiro will present the Facility Report as part of the Principal’s Report.</p>
<p>VI. OTHER BUSINESS A. Principal’s Report (Oral)</p>	<p>A. Principal Oshiro presented the principal’s report. Vaccines made available to the staff as essential workers. Considering new platform for Virtual Classes. WebEx and Zoom now in use by staff. Leases need to be negotiated and approved by the AGs office. Will continue with current facility for this year. Implementing 12th grade Institute in four disciplines. Mr. Thompson thanked the members of the board for service and acknowledged Principal Oshiro and the staff.</p>
<p>VII. ADJOURNMENT</p>	<p>Dr. Friedman moved to adjourn the meeting. Second by Ms. Simmons. Meeting adjourned at 5:26 pm.</p>

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VIII. EXECUTIVE SESSION	None
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