

Governing Board Meeting Minutes APPROVED

<p>Date- Thursday, April 13, 2017 Location- MBTA Campus, Laniakea YWCA, 1040 Richards Street Suite 220, Honolulu Hi 96813 Time- 5:00pm-5.22pm Recorded by- A. Deutscher</p>
<p>Attendance- M. Thompson, A. Deutscher, M. Chang, D. Oshiro, W. Simmons, Ka’i Binz, P. Izumo, Mrs. Izu, S. Friedman, J. Smith, J. Dixon (phone) Excused- P. Bossert (proxy given to W. Simmons), C. Sumiye, J. Watanabe (proxy give to M. Chang)</p>

I. CALL TO ORDER	Mr. Thompson called the meeting to order at 5:00pm.
II. APPROVAL OF MINUTES	Dr. Friedman motioned to approve minutes from March 9. 2017 meeting, Dr. Izumo seconded. Unanimous Aye vote. Motion carried.
III. PARENT AND PUBLIC COMMENT	N/A
IV. OLD BUSINESS A.	A. N/A
V. NEW BUSINESS A. Monthly Financial Report B. Registration Updates C. Waikele Business Complex Facility Room Search	<p>A. Mr. Deutscher presented Financial statements for the periods ending 3/31/17 including the Balance Sheet, and Profit and Loss Budget vs. Actual.</p> <p>B. Registration Updates – Principal Oshiro reported process and timeline for applications is working. Elementary estimated at 400, Secondary estimated at 250.</p> <p>C. Waikele Business Complex facility room search – Principal Oshiro visited the site for a possible Elementary classroom.</p>
VI. OTHER BUSINESS A. Principal’s Report	A. Update on Academic Performance Framework contract, value added, enrollment projection. Discussion followed.
VII. ADJOURNMENT	Mr. Deutscher moved to adjourn meeting. Dr. Chang seconded. Unanimous aye vote. Motion carried. Meeting ended at 5:22 pm.
VIII. Executive Session	