Governing Board Meeting Minutes APPROVED

Date- Thursday, May 11, 2017
Location- MBTA Campus, Laniakea YWCA, 1040 Richards Street Suite 220, Honolulu Hi 96813
Time- 5:00pm-6:02pm
Recorded by- J. Watanabe
Attendance- M. Thompson, A. Deutscher, M. Chang, D. Oshiro, W. Simmons (phone), Ka'i Binz (phone), P. Izumo, J. Smith (phone), J. Watanabe, S. Friedman, K. Kaapana-Aki
Excused- P. Bossert, C. Sumiye (proxy given to A. Deutscher), Mrs. Izu, J. Dixon

I.	**CALL TO ORDER**	Dr. Chang called the meeting to order at 5:00pm.
II.	**APPROVAL OF MINUTES**	Mr. Deutscher motioned to approve minutes from March 9. 2017 meeting, Dr. Izumo seconded. Unanimous Aye vote. Motion carried.
III.	**PARENT AND PUBLIC COMMENT**	Mrs. Ka'apana-Aki presented parent question about number of classes offered for elementary students each month. Mr. Thompson will respond to the parent directly.
IV.	**OLD BUSINESS** A.	A. N/A
V.	**NEW BUSINESS** A. **Annual Budget 17-18** B. **Monthly Financial Report** C. **Registration Update**	A. Mr. Deutscher will present budget at the next meeting for fiscal year beginning July 1. Commission contract no longer includes enrollment variance factor. Will include budget variance instead. School will be compliant if the school runs in the black. B. Financial statements for the periods ending 4/30/17 including the Balance Sheet, and Profit and Loss Budget vs. Actual. Summer school revenue is coming in. Looking for new vendor for photocopy machines and service. C. Registration Updates – Principal Oshiro reported process and timeline for applications and current numbers.
VI.	**OTHER BUSINESS** A. **Principal's Report**	A. Follow up regarding foreign exchange students. Charter contract academic criteria – tabled at Commission meeting today. Addressing curriculum concerns for next year. HSTA ratified contract. Teachers will ask to negotiate a supplemental.
VII.	**ADJOURNMENT**	Mr. Deutscher moved to adjourn meeting. Dr. Friedman seconded. Unanimous aye vote. Motion carried. Meeting ended at 6:02 pm.

VIII. Executive Session	N/A