

**Governing Board Meeting Minutes DRAFT**

**Date-** Thursday, May 13, 2021

**Location-** Join Zoom Meeting

<https://zoom.us/j/98051190589?pwd=djdXSWdvMVZNVjVxcDRKQ2NMZ2hyZz09>

**Time-** 5:02 – 5:43 pm

**Recorded by-** J. Watanabe

**Attendance-** J. Yukitomo, M. Chang-Vierra, P. Izumo, Principal D. Oshiro, Mr. B. Wolford, Miss B. Wolford, A. Takaki, S. Friedman, J. Watanabe, M. Liao-Troth, M. Thompson, P. Rigor, J. Dixon

**Excused-** M. Simmons, J. Smith

<p><b>I. CALL TO ORDER</b></p>	<p>Meeting called to order at 5:02 pm by Mr. Thompson</p>
<p><b>II. APPROVAL OF MINUTES</b> <b>A. April 2021</b></p>	<p>Ms. Yukitomo moved to approve minutes from April 8, 2021. Second by Dr. Chang Vierra. No discussion. Aye votes by J. Yukitomo, M. Chang-Vierra, P. Izumo, Mr. B. Wolford, Miss B. Wolford, A. Takaki, S. Friedman, J. Watanabe, M. Liao-Troth, M. Thompson, P. Rigor, J. Dixon. No nay votes. Motion carried.</p>
<p><b>III. PARENT AND PUBLIC COMMENT</b></p>	<p>None</p>
<p><b>IV. OLD BUSINESS</b> <b>A. None</b></p>	<p>A. N/A</p>
<p><b>V. NEW BUSINESS</b> <b>A. Monthly Financial Report – A Deutscher</b></p>	<p>A. Mr. Deutscher presented the financial reports for the month ending April 30, 2021 including Balance Sheet &amp; Profit &amp; Loss (Income Statement).</p> <p>Action Item: Increase expense account 5259 by \$10,000.00 due to increase cost for neighbor island testing (Covid screenings, hotel, additional flights, testing rental facilities, etc). Decrease expense account 5265 by \$10,000.00. This will action item will not change the overall budgeted expenses.</p> <p>Mr. Deutscher noted 2021-2022 School Year budget at the next board meeting (June 10). IT changes will result in performance gains and drop in cost. New phones will be and upcoming network refresh. YWCA lease</p> <p>Dr. Liao Troth moved to accept the action item. Second by Dr. Friedman. No discussion. Aye votes by J. Yukitomo, M. Chang-Vierra, P. Izumo, Mr. B. Wolford, Miss B. Wolford, A. Takaki, S. Friedman, J. Watanabe, M. Liao-Troth, M. Thompson, P. Rigor, J. Dixon. No nay votes. Motion carried.</p>
<p><b>VI. OTHER BUSINESS</b> <b>A. Principal’s Report (Oral)</b></p>	<p>A. Reminder that graduation will be held at the Convention Center. Tickets are required and there will be temperature screenings by Convention Center staff.</p> <p>Principal Oshiro presented the principal’s report. Standardized test scores are embargoed. Summer school will remain tuition based. Possible facility changes for next year to increase face to face instruction. Also planning for neighbor island face to face. Staffing changes for next year.</p>

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<b>VII. ADJOURNMENT</b>	Dr. Friedman moved to adjourn the meeting. Second by Mr. Dixon. Meeting adjourned at 5:43 pm.
<b>VIII. EXECUTIVE SESSION</b>	None

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