

Governing Board Meeting Minutes DRAFT.1

Date- Wednesday, June 10, 2020

Location- Zoom Join Zoom Meeting <https://zoom.us/j/91410573584>

Time- 5 – 5:34 pm

Recorded by- J. Watanabe

Attendance- N. Tavares-Sumiye, A. Deutscher, Miss B. Wolford, M. Chang-Vierra, P. Izumo, Principal D. Oshiro, J. Watanabe, S. Friedman, M. Liao-Troth

Excused- M. Thompson (proxy Dr. Chang-Vierra), M. Simmons (proxy Dr. Izumo), J. Dixon, J. Smith, J. Yukitomo, Mr. B. Wolford

<p>I. CALL TO ORDER</p>	<p>Meeting called to order at 5:02 pm by Dr. Chang-Vierra</p>
<p>II. APPROVAL OF MINUTES A. May 2020</p>	<p>Dr. Friedman moved to approve minutes from May 14, 2020. Second by Dr. Izumo. No discussion. Aye votes by N. Tavares-Sumiye, A. Deutscher, Miss B. Wolford, M. Chang-Vierra, P. Izumo, J. Watanabe, S. Friedman, M. Liao-Troth, M. Thompson (proxy Dr. Chang-Vierra), M. Simmons (proxy Dr. Izumo). 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 (Andrew) B. YWCA Lease Update (Andrew) C. Facility Update D. Personnel Update</p>	<p>A. Mr. Deutscher presented the financial reports for the month ending May 31, 2020 Balance Sheet and July 1, 2019 through May 31, 2020 Profit and Loss Budget vs. Actual.</p> <p>B. Mr. Deutscher presented the update with the YWCA Lease beginning July 1, 2020 to June 30, 2024.</p> <p>Dr. Liao-Troth moved to accept the lease with the YWCA, July 1, 2020 – June 30, 2024. Second by Dr. Friedman. No discussion. Aye votes by N. Tavares-Sumiye, Miss B. Wolford, M. Chang-Vierra, P. Izumo, J. Watanabe, S. Friedman, M. Liao-Troth, M. Thompson (proxy Dr. Chang-Vierra), M. Simmons (proxy Dr. Izumo). Motion carried. Mr. Deutscher recused himself from the vote.</p> <p>Mr. Deutscher presented an update on the lease with the YWCA, returned from review by the AG, and savings accounts were opened.</p> <p>Dr. Watanabe noted e-vote approval for a contractor to build soundproof dividers in the elementary rooms. Yes votes from M. Thompson, Mr. Dixon, Dr. Friedman, Ms. Simmons, Dr. Izumo, Ms. Tavares-Sumiye, Dr. Liao-Troth, Ms. Yukitomo, Dr. Watanabe. No vote from Mr. Smith, Dr. Vierra-Chang, Mr. Wolford, and Miss Wolford. Mr. Deutscher recused himself from the vote.</p> <p>Dr. Chang-Vierra congratulated Mrs. Oshiro for a successful virtual graduation. Dr. Izumo congratulated Mrs. Oshiro on the amount of financial awards received by graduates.</p>

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<p>VI. OTHER BUSINESS</p> <p>A. Principal's Report</p>	<p>A. Principal Oshiro presented the principal's report.</p> <p>Regarding the opening of SY2021, Principal Oshiro stated that MBTA will open according to our calendar and begin the year in the same way we ended.</p> <p>Board member approval verified on 7.10.2020: Ms. Yukitomo, Miss Wolford, Ms. Tavares-Sumiye, Dr. Watanabe, Mr. Deutscher, Dr. Friedman, Mr. Wolford, Dr. Izumo, Ms. Simmons, Dr. Liao-Troth.</p> <p>Dr. Watanabe moved to reappoint Dr. Izumo to the Governing Board. Second by Mr. Deutscher. No discussion. Aye votes by N. Tavares-Sumiye, A. Deutscher, Miss B. Wolford, M. Chang-Vierra, J. Watanabe, S. Friedman, M. Liao-Troth, M. Thompson (proxy Dr. Chang-Vierra), M. Simmons (proxy Dr. Izumo). Motion carried. Dr. Izumo recused herself from the vote.</p> <p>Dr. Watanabe moved to reappoint Dr. Liao-Troth to the Governing Board. Second by Mr. Deutscher. No discussion. Aye votes by N. Tavares-Sumiye, A. Deutscher, Miss B. Wolford, M. Chang-Vierra, J. Watanabe, S. Friedman, P. Izumo, M. Thompson (proxy Dr. Chang-Vierra), M. Simmons (proxy Dr. Izumo). Motion carried. Dr. Liao-Troth recused himself from the vote.</p>
<p>VII. ADJOURNMENT</p>	<p>Mr. Deutscher moved to adjourn the meeting. Second by Dr. Izumo. Meeting adjourned at 5:34 pm.</p>
<p>VIII. EXECUTIVE SESSION</p>	