

Governing Board Meeting Minutes DRAFT

Date- Thursday, August 13, 2020
Location- Webex <https://mbta.webex.com/mbta/j.php?MTID=me88500fc6c3ae1523cf27d8778ea6451>
Time- 5 –
Recorded by- J. Watanabe

Attendance- Mr. B. Wolford, M. Chang-Vierra, P. Izumo, Principal D. Oshiro, J. Watanabe, M. Liao-Troth, Mr. Deutscher, J. Smith, A. Takaki, P. Rigor, Mr. Thompson, Miss B. Wolford, M. Simmons, K. Ka’apani-Aki
Excused- S. Friedman (proxy Dr. Chang-Vierra), J. Dixon, J. Yukitomo

<p>I. CALL TO ORDER</p>	<p>Meeting called to order at 5:00 pm by Mr. Thompson</p>
<p>II. APPROVAL OF MINUTES A. June 2020</p>	<p>Dr. Liao-Troth moved to approve minutes from June 10, 2020. Second by Mr. Wolford. No discussion. Aye votes by Mr. B. Wolford, M. Chang-Vierra, P. Izumo, J. Watanabe, M. Liao-Troth, J. Smith, A. Takaki, P. Rigor, Miss B. Wolford, M. Simmons, and S. Friedman (proxy Dr. Chang-Vierra). 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</p> <p>B. GB Members for SY 20-21 Mr. Brent Wolford (parent rep) Ms. Brennen Wolford (student rep) Dr. Jerelyn Watanabe (staff rep) Mr. Philippe Rigor (staff rep) Ms. Aimee Takaki (faculty rep)</p>	<p>A. Mr. Deutscher presented the financial reports for the month ending July 31, 2020 Balance Sheet and July 1, 2019 through June 30, 2020 Profit and Loss Budget vs. Actual.</p> <p>Action Item: Approve vendors with budget/expenditures over \$10,000. Motion made by Dr. Liao-Troth. Second by Dr. Izumo. No discussion. Aye votes by Mr. B. Wolford, M. Chang-Vierra, P. Izumo, J. Watanabe, M. Liao-Troth, J. Smith, A. Takaki, P. Rigor, Miss B. Wolford, M. Simmons, and S. Friedman (proxy Dr. Chang-Vierra). Motion carried.</p> <p>Mr. Deutscher noted that the audit has been completed.</p> <p>B. Principal Oshiro presented the Governing Board members who will serve for the school year SY 20-21.</p> <p>Dr. Watanabe noted an e-vote approval dated July 28, 2020 to approve pay for the four summer school teachers who earned amounts above \$10,000.00. Yes votes from Ms. Yukitomo, Mr. Thompson, Ms. Tavares-Sumiye, Dr. Izumo, Dr. Chang-Vierra, Dr. Friedman, Dr. Liao-Troth, Mr. Wolford, Miss Wolford, Ms. Simmons, Mr. Dixon, and Mr. Smith. No votes against. Recused: Mr. Deutscher, Dr. Watanabe.</p>

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VI. OTHER BUSINESS A. Principal's Report (Oral)	A. Principal Oshiro presented the principal's report. Very short late registration occurred at the end of July. MBTA opened school according to the plan proposed and approved in June. Families have been offered the option to validate on-line only option with medical documentation. School switched video conferencing platform to Webex for the school year.
VII. ADJOURNMENT	Dr. Liao- Troth moved to adjourn the meeting. Second by Dr. Izumo. Meeting adjourned at 5:46 pm.
VIII. EXECUTIVE SESSION	

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