

MBTA BOARD MEETING MINUTES  
(revised 8/2007)

Date: October 4, 2010

Absent: J. Leong

Recorded by: D.Oshiro

<b><i>The meeting was called to order by Board Chair Malia Chow at 10:00 via conference call.</i></b>	
Approval of Minutes	New School Year – None available
<b>OLD BUSINESS</b>	
Topics Discussed	Comments/Decisions Made
NONE	
<b>NEW BUSINESS: (REPORTS, ANNOUNCEMENTS)</b>	
Principal's Report	<p><u>Principal's Report</u></p> <p>Personnel: A new teacher has been hired starting Oct. 12 (Term 2) to develop 3 engineering courses to be offered as part of STEM in SY 2011-2012. Mr. Dalde will also assist with teaching identified failing students in Alg. 1 and Alg II courses.</p> <p>Facilities – Termite, air conditioning maintenance and plumbing maintenance will occur during intercession week of Oct. 4-8, 2010.</p> <p>Curriculum Update – Newly redesigned middle school courses have proven extremely successful and popular with students. End of term student evaluations of courses and teaching are evidence of the success of the program. Evaluations are available for LSB members to review.</p> <p>Technology Update – New IDEAPADS have been well received and well used by students in middle school and certain math courses. The touch screen features strongly support math application and interactions with teachers.</p> <p>HSA 2010 results – we passed all academic areas but the one student requiring state approval for graduation exception was denied, so we did not meet AYP because of this graduation % requirement.</p>
Reports	None
Action Items	1. LSB review and decision on a nomination proposed for one of the four vacant LSB positions.

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	Wattie Maili Simmons' resume was sent via email to all board members. <b>DECISION:</b> <b>Unanimously approved for board membership</b>
EXECUTIVE SESSION	Held in private. None.
<i>The meeting was adjourned at 11:02 a.m.</i>	