Governing Board Meeting Minutes DRAFT

Date- Thursday, October 8, 2020

Location- Webex Meeting number (access code): 146 072 3862 Meeting password: 9g7mSRH3g2U

Time- 5 – 5:41 pm

Recorded by- J. Watanabe

Attendance- M. Thompson, Principal D. Oshiro, J. Watanabe, J. Smith, A. Takaki, P. Rigor, Mr. B. Wolford, Miss B. Wolford, M. Simmons, J. Yukitomo, J. Dixon, M. Chang-Vierra, P. Izumo, S. Friedman, Mr. Deutscher, Brandon Ogimi (CW Associates), Ms. Terri Fujii (CW Associates)

Excused- M. Liao-Troth

I.	CALL TO ORDER	Meeting called to order at 5:02 pm by Dr. Chang-Vierra
11.	APPROVAL OF MINUTES A. September 2020	Dr. Chang-Vierra moved to approve minutes from September 10, 2020. Second by Dr. Izumo. No discussion. Aye votes by M. Thompson, J. Watanabe, J. Smith, A. Takaki, P. Rigor, Mr. B. Wolford, Miss B. Wolford, M. Simmons, J. Yukitomo, J. Dixon, M. Chang-Vierra, P. Izumo, and S. Friedman. No nay votes. Motion carried.
III.	PARENT AND PUBLIC COMMENT	None
IV.	OLD BUSINESS A. None	A. N/A
V.	NEW BUSINESS A. Annual Financial Audit	A. Mr. Ogimi presented the 2019-2020 Annual Financial Audit Presentation prepared by CW Associates which included a report of an unmodified "clean" opinion, no findings, and no instances of noncompliance. In the management report there were no major changes. In the report to the board there were no matters to bring to the attention of the board. A note added to discuss the potential effect of the COVID pandemic on the financial status of Myron B. Thompson Academy. While there has been no impact negatively thus far, no one knows if there will be an impact on the school in the future. Mr. Dixon moved to approve 2019-2020 Annual Financial Audit prepared by CW Associates. Second by Dr. Izumo. Aye votes by M. Thompson, J. Watanabe, J. Smith, A. Takaki, P. Rigor, Mr. B. Wolford, Miss B. Wolford, M. Simmons, J. Yukitomo, J. Dixon, M. Chang-Vierra, P. Izumo, and S. Friedman. No nay votes. Motion carried.
	B. Monthly Financial Report	B. Mr. Deutscher presented the financial reports for the month ending September 30, 2020 Balance Sheet and July 1, 2020 through September 30, 2020 Profit and Loss Budget vs. Actual.
	C. Approval of HGEA BU pay increases	 C. Mr. Deutscher presented information about the HGEA BU3 pay raises due to Governor's approval on September 15, 2020 and noted that this will increase the school's FY2021 budget. Ms. Simmons moved to increase expense accounts due to HGEA BU3 pay raises. Second by Mr. Dixon. No discussion. Aye votes by M. Thompson, J. Watanabe, J. Smith, A. Takaki, P. Rigor, Mr. B. Wolford,

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		Miss B. Wolford, M. Simmons, J. Yukitomo, J. Dixon, M. Chang-Vierra, P. Izumo, and S. Friedman. No nay votes. Motion carried.
VI.	OTHER BUSINESS A. Principal's Report (Oral)	A. Principal Oshiro presented the principal's report. Noted the possibility of additional institutes. Congratulations to the team of Myron B. Thompson Academy students and their coach, Mr. Philippe Rigor, who once again earned the top spot in the state in the Girls Go CyberStart national competition.
VII.	ADJOURNMENT	Dr. Chang-Vierra moved to adjourn the meeting. Second by Dr. Friedman. Meeting adjourned at 5:41 pm.
VIII.	EXECUTIVE SESSION	None