

Governing Board Meeting Minutes DRAFT

Date- Thursday, November 12, 2020
Location- Webex [Dial 1461751850@mbta.webex.com](https://mbta.webex.com/join/1461751850)
Time- 5 – 5:43 pm
Recorded by- J. Watanabe
Attendance- M. Thompson, Principal D. Oshiro, J. Watanabe, P. Rigor, Mr. B. Wolford, Miss B. Wolford, M. Simmons, M. Chang-Vierra, P. Izumo, A. Takaki, M. Liao-Troth, S. Friedman, J. Dixon, J. Smith
Excused- J. Yukitomo

I. CALL TO ORDER	Meeting called to order at 5:00 pm by Mr. Thompson
II. APPROVAL OF MINUTES A. October 2020	Dr. Friedman moved to approve minutes from October 8, 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. Monthly Financial Report B. Availability of Additional Classroom Space	A. Mr. Deutscher will present the financial reports for the month ending October 31, 2020 Balance Sheet and July 1, 2020 through October 31, 2020 Profit and Loss Budget vs. Actual electronically. B. Principal Oshiro presented that the YWCA has additional classroom space in the event the school has additional needs.
VI. OTHER BUSINESS A. Principal's Report (Oral)	A. Principal Oshiro presented the principal's report and thanked the governing board members who attended the Community meeting with the WASC Visiting Committee. SY20-21 registration for current students has begun. Mr. Thompson canceled the December meeting.
VII. ADJOURNMENT	Ms. Simmons moved to adjourn the meeting. Second by Dr. Friedman. Meeting adjourned at 5:43 pm.
VIII. EXECUTIVE SESSION	None