

Governing Board Meeting Minutes DRAFT

Date- Thursday, January 13, 2022

Location- Join Zoom Meeting

<https://zoom.us/j/94375033078?pwd=eXdNeUJNOEMreEhkQ2lyN2xEWUZMdz09>

Time- 5:02 - 5:33 pm

Recorded by- J. Watanabe

Attendance- Principal D. Oshiro, M. Thompson, S. Friedman, J. Watanabe, W. Gomez, M. Hughes, A. Takaki, M. Chang-Vierra, P. Izumo

Excused- M. Simmons, J. Smith, J. Dixon, J. Yukitomo, M. Liao-Troth, P. Rigor

<p>I. CALL TO ORDER</p>	<p>Meeting called to order at 5:02 pm by Mr. Thompson</p>
<p>II. APPROVAL OF MINUTES A. December 2021</p>	<p>Dr. Chang-Vierra moved to approve minutes from December 9, 2021. Second by Dr. Friedman. No discussion. Aye votes by M. Thompson, S. Friedman, J. Watanabe, W. Gomez, M. Hughes, A. Takaki, M. Chang-Vierra, P. Izumo. No nay votes. Motion carried.</p>
<p>III. PARENT AND PUBLIC COMMENT</p>	<p>N/A</p>
<p>IV. OLD BUSINESS</p>	<p>N/A</p>
<p>V. NEW BUSINES A. Monthly Financial Report – A Deutscher B. New School Year Registration Begins</p>	<p>A. Mr. Deutscher will send the financial reports for the month ending December 31, 2021, including Balance Sheet & Profit & Loss (Income Statement).</p> <p>B. New school year registration usually begins at the end of January. This year registrar is working with the IT director on an electronic submission process. Outreach opportunity for military families will be considered.</p>
<p>VI. OTHER BUSINESS A. Principal’s Report (Oral)</p>	<p>A. Principal Oshiro presented the principal’s report including TEA update. Discussing extending services to charter schools and military families.</p> <p>Principal Oshiro shared COVID update presented by DOH at charter meeting. Quarantine period after finding out you have COVID is 5 days. If symptom free at that point students may return to school and staff may return to work. Parents and staff are following protocol.</p> <p>Considering expansion at the facility for planning purposes. Ms. Takaki shared the progress of the institute that she is helping to design.</p> <p>Principal Oshiro confirmed that the Governor extended online meetings through the end of February.</p>

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	Dr. Watanabe invited the governing board to the Induction Ceremony for new members of the National Honor Society and National Junior Honor Society.
VII. ADJOURNMENT	Dr. Friedman moved to adjourn the meeting. Second by Dr. Izumo. Meeting adjourned at 5:33 pm.
VIII. EXECUTIVE SESSION	N/A

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