

Governing Board Meeting Minutes DRAFT

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| <p>Date- Thursday, November 10, 2022 Location - Join Zoom Meeting https://zoom.us/j/96789183053?pwd=VnNwMXdQazVhRGVvYU3dPTWFjYUxIZz09 Time: 5:00 – 5:38 pm Executive Session: 5:38 – 6:XX pm Recorded by- J. Watanabe</p> | |
| <p>Attendance- Principal D. Oshiro, M. Simmons, J. Yukitomo, J. Smith, A. Deutscher, J. Watanabe, M. Liao-Troth, W. Gomez, S. Friedman, P. Rigor, S. Miyashiro, A. Takaki, J. Dixon, M. Chang-Vierra, P. Izumo Excused- M. Thompson</p> | |
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| <p>I. CALL TO ORDER</p> | <p>The meeting was called to order at 5:00 pm by Ms. Simmons.</p> |
| <p>II. APPROVAL OF MINUTES A. October 2022</p> | <p>Dr. Friedman moved to approve minutes from October 13, 2022. Second by Ms. Yukitomo. No discussion. Aye votes by Ms. Simmons, Ms. Yukitomo, Mr. Smith, Dr. Watanabe, Dr. Liao-Troth, Mr. Gomez, Dr. Friedman, Mr. Rigor, Mr. Miyashiro, Ms. Takaki, Dr. Chang-Vierra, and Dr. 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 BUSINESS A. Introduction of New GB Member: Mr. Scott Miyashiro (Parent Rep) B. Monthly Financial Report</p> | <p>A. Principal Oshiro welcomed Mr. Scott Miyashiro to the Governing Board as the Parent Representative.</p> <p>B. Mr. Deutscher presented the financial report for the month ending 09/30/2022 including the Balance Sheet and Profit & Loss (Income Statement). Mr. Deutscher and Principal Oshiro presented information from the school’s financial representation and recommend an additional auto-renewed CD in addition to the existing auto-renewed CD. Ms. Yukitomo moved to approve an additional Certificate of Deposit per the recommendation. Second by Dr. Friedman. Mr. Dixon inquired about an additional 12-month CD. Dr. Friedman inquired about considering other financial institutions. Principal Oshiro and Mr. Deutscher addressed both questions based on their research and consultation with several financial institutions. Aye votes by Ms. Simmons, Ms. Yukitomo, Mr. Smith, Dr. Watanabe, Dr. Liao-Troth, Mr. Gomez, Dr. Friedman, Mr. Rigor, Mr. Miyashiro, Ms. Takaki, Dr. Chang-Vierra, and Dr. Izumo. No nay votes. Motion carried.</p> |

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| <p>C. Teacher Salary Compression Pay</p> <p>D. MBTA Policies and Procedures Action Item</p> | <p>C. Mr. Deutscher presented information about the Teacher Salary Compression Pay – one-time adjustment to the steps that determine salary.</p> <p>D. Dr. Liao-Troth and Dr. Watanabe have conducted a review of MBTA policies and proposed updates to align the policies with current school procedures and Commission requirements. Dr. Liao-Troth moved to accept the policy update proposals. Second by Dr. Izumo. No discussion. Aye votes by M. Simmons, J. Yukitomo, J. Smith, J. Watanabe, M. Liao-Troth, W. Gomez, S. Friedman, P. Rigor, S. Miyashiro, A. Takaki, J. Dixon, M. Chang-Vierra, and P. Izumo. No nay votes. Motion carried.</p> |
| <p>VI. OTHER BUSINESS</p> <p>A. Principal’s Report (Oral)</p> | <p>A. Principal Oshiro presented the principal’s report. The school’s Contract is up for renewal. Commission Office has visited the school; Principal Oshiro has shared with the board 1) the application for the renewal process, 2) the board of the requirement for hard copy GB Information Forms, and 3) a Resolution authorizing Board Chair, Myron K. Thompson to sign the Contract Renewal Application.</p> <p>Dr. Watanabe made a motion to propose a resolution stating: “Myron K. Thompson, Chairman of the Board, is hereby authorized to complete, provide all evidence of performance and data, and sign, date, and deliver the Charter Renewal Application on behalf of the Board.” Second by Dr. Liao-Troth. No discussion. Aye votes by Ms. Simmons, Ms. Yukitomo, Mr. Smith, Dr. Watanabe, Dr. Liao-Troth, Mr. Gomez, Dr. Friedman, Mr. Rigor, Mr. Miyashiro, Ms. Takaki, Dr. Chang-Vierra, and Dr. Izumo. No nay votes. Motion carried.</p> <p>Congratulations to Mr. Gomez, the school’s Heisman winner.</p> |
| <p>VII. ADJOURNMENT</p> | <p>Mr. Dixon made a motion to adjourn the meeting at 5:38 pm. Second by Dr. Chang-Vierra. No discussion. Aye votes by Dr. Chang-Vierra, Dr. Izumo, Ms. Simmons, Dr. Watanabe, Mr. Thompson, Ms. Takaki, Dr. Liao-Troth, Mr. Gomez, Dr. Friedman. No nay votes. Motion carried.</p> |
| <p>VIII. EXECUTIVE SESSION</p> | <p>Entered 5:38 pm. Adjourned X:XX pm.</p> |