

Governing Board Meeting Minutes APPROVED

<p>Date- Thursday, December 8, 2022 Location - Join Zoom Meeting https://zoom.us/j/92320558067?pwd=MjVSbzdpRkpNWG5PbEhBMUcxNXhHUT09 Time: 5:00 – 5:31 pm Executive Session: 5:32 – 5:53 pm Recorded by- J. Watanabe</p>	
<p>Attendance- Principal D. Oshiro, M. Simmons, P. Rigor, J. Watanabe, M. Thompson, S. Friedman, S. Miyashiro, A. Takaki, M. Liao-Troth, W. Gomez, J. Smith, J. Yukitomo, PJ Foehr (Charter Commission Office) Excused- J. Dixon, M. Chang-Vierra, P. Izumo</p>	
<p>I. CALL TO ORDER</p>	
<p>The meeting was called to order at 5:00 pm by Mr. Thompson.</p>	
<p>II. APPROVAL OF MINUTES A. November 2022</p>	
<p>Ms. Simmons moved to approve minutes from November 10, 2022. Second by Dr. Friedman. Add the Executive Session end time of 5:53 pm. Aye votes by Ms. Simmons, Mr. Rigor, Dr. Watanabe, Mr. Thompson, Dr. Friedman, Mr. Miyashiro, Ms. Takaki, Dr. Liao-Troth, and W. Gomez. 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</p>	
<p>A. SY22-23 Annual Budget Recap (if needed)</p>	<p>A. Principal Oshiro said that no budget update is needed.</p>
<p>B. Monthly Financial Report</p>	<p>B. Financial reports will be presented at the next meeting.</p>
<p>C. Upcoming WASC training for GB members scheduled for January</p>	<p>C. In preparation for the WASC visit, Board Members will be trained at the next meeting. Principal Oshiro asked that all board members read the report in preparation for meetings with the Visiting Committee. Dr. Liao-Troth mentioned that the team asked for practical examples of how MBTA exemplifies its mission.</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 renewal report was submitted prior to Thanksgiving holiday. The Commission will schedule the school's presentation and board</p>

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	<p>members will need to be in attendance. Mr. Foehr stated that the likely timeline is late 2nd week and 3rd week in January (part of the day for GB members).</p> <p>Elementary event with science focus happened earlier this week – every teacher had a science experiment for students. Students rotated through experiments during the event.</p> <p>Secondary institutes moving ahead. Students are working on projects that they feel passionately about. Noted that students take computer programming courses as part of the school’s added value part of the contract. Mr. Foehr mentioned that the Commissioners would like schools to share Charter School “Bright Spots” at a February meeting. Looking for overview – planning, process thus far.</p> <p>Mr. Deutscher has sent the school's five-year financial projection that was submitted to the Commissioners as part of the process to renew the school's contract. Bottom line numbers provide a good goal for the school.</p> <p>Mr. Thompson thanked the board, Diana, and the staff for all that they do for the school.</p>
<p>VII. ADJOURNMENT</p>	<p>Mr. Liao-Troth made a motion to adjourn the meeting at 5:31 pm. Second by Dr. Friedman. No discussion. Aye votes by M. Simmons, P. Rigor, J. Watanabe, M. Thompson, S. Friedman, S. Miyashiro, A. Takaki, M. Liao-Troth, W. Gomez, and J. Smith. No nay votes. Motion carried.</p>
<p>VIII. EXECUTIVE SESSION</p>	<p>Entered Executive Session at 5:32 pm. Adjourned at 5:53 pm.</p>