

Governing Board Meeting Minutes DRAFT

Date- Thursday, February 10, 2022
Location- Join Zoom Meeting
<https://zoom.us/j/93021517054?pwd=R2pjVDR5cEc5NzRtdEc3K3dCTm5UZz09>
Time- 5:00 – 5:33 pm
Recorded by- J. Watanabe

Attendance- Principal D. Oshiro, M. Thompson, S. Friedman, J. Watanabe, W. Gomez, A. Takaki, M. Chang-Vierra, P. Izumo, M. Simmons, M. Liao-Troth, P. Rigor, PJ Foehr (State Public Charter School Commission Office)
Excused- J. Smith (proxy J. Watanabe), J. Dixon, J. Yukitomo, M. Hughes (proxy J. Watanabe)

<p>I. CALL TO ORDER</p>	<p>Meeting called to order at 5:00 pm by Mr. Thompson</p>
<p>II. APPROVAL OF MINUTES A. January 2022</p>	<p>Dr. Izumo moved to approve minutes from January 13, 2022. Second by Dr. Friedman. No discussion. Aye votes by M. Thompson, S. Friedman, J. Watanabe, W. Gomez, A. Takaki, M. Chang-Vierra, P. Izumo, M. Simmons, M. Liao-Troth, P. Rigor, J. Smith (proxy J. Watanabe), M. Hughes (proxy J. Watanabe). 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 Update</p>	<p>A. Mr. Deutscher presented the financial reports for the month ending 11/30/2021 Balance Sheet and Profit & Loss (Income Statement), and the month ending 12/31/2021 Balance Sheet and Profit & Loss (Income Statement).</p> <p>Mr. Deutscher presented an additional vendor for the network upgrade. Dr. Friedman made a motion to approve the additional vendor, Juniper. Second by Dr. Izumo. No discussion. Aye votes by M. Thompson, S. Friedman, J. Watanabe, W. Gomez, A. Takaki, M. Chang-Vierra, P. Izumo, M. Simmons, M. Liao-Troth, P. Rigor, J. Smith (proxy J. Watanabe), M. Hughes (proxy J. Watanabe). No nay votes. Motion carried.</p> <p>B. New school year registration has begun. New electronic submission will be tested for late registration.</p>
<p>VI. OTHER BUSINESS A. Principal’s Report (Oral)</p>	<p>A. Principal Oshiro presented the principal’s report. Technology refresh for teachers is underway. Planning for secondary institutes is ongoing. Preparation for WASC visitation has begun.</p> <p>B. Mr. Gomez inquired about the process for holding a student event next year.</p>

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VII. ADJOURNMENT	Dr. Liao-Troth moved to adjourn the meeting. Second by Dr. Friedman. Meeting adjourned at 5:36 pm.
VIII. EXECUTIVE SESSION	N/A