

Governing Board Meeting Minutes DRAFT

Date- Thursday, March 10, 2022

Location- Join Zoom Meeting

<https://zoom.us/j/93021517054?pwd=R2pjVDR5cEc5NzRtdEc3K3dCTm5UZz09>

Time- 5:01 – 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, P. Rigor, PJ Foehr (State Public Charter School Commission Office), J. Smith, M. Hughes, A. Deutscher

Excused- J. Dixon, J. Yukitomo, M. Liao-Troth

<p>I. CALL TO ORDER</p>	<p>Meeting called to order at 5:01 pm by Mr. Thompson</p>
<p>II. APPROVAL OF MINUTES A. February 2022</p>	<p>Dr. Chang-Vierra moved to approve minutes from February 10, 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, P. Rigor, J. Smith, M. Hughes. 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. Maturity of MBTA CD</p>	<p>A. Mr. Deutscher presented the financial reports for the month ending 1/31/2022 Balance Sheet and Profit & Loss (Income Statement).</p> <p>Mr. Deutscher presented information about the maturity of a 2-year CD.</p> <p>Dr. Friedman moved to reinvest in a 3-month renewal. 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, P. Rigor, J. Smith, M. Hughes. No nay votes. Motion carried.</p>
<p>VI. OTHER BUSINESS A. Principal’s Report (Oral)</p>	<p>A. Principal Oshiro updated the board regarding the contract renewal with the State Public Charter School Commission Office.</p> <p>The next board meeting will be scheduled in person; Principal Oshiro will request that we continue Zoom meetings due to the composition of our board and school community.</p> <p>WASC Accreditation Self-Study is underway. Groups have been formed and have begun collecting evidence and writing.</p> <p>This is test taking season – ACT, SBAC – Staff have traveled to proctor neighbor island students.</p>

Governing Board Meeting Minutes DRAFT

	<p>Dr. Lyla Berg will speak at Graduation on May 20, 2022, at the Convention Center.</p> <p>Continuing with conversations to develop a program to further support students.</p> <p>Mr. Thompson commented on the importance of the Institutes and connecting with groups to look at educational reform.</p>
VII. ADJOURNMENT	<p>Dr. Chang Vierra moved to adjourn the meeting. Second by Ms. Simmons. Meeting adjourned at 5:32 pm.</p>
VIII. EXECUTIVE SESSION	<p>N/A</p>

DRAFT