

Governing Board Meeting Minutes DRAFT

Date- Thursday, April 14, 2022
Location- Myron B. Thompson Academy, 1040 Richards St., Ste. 220, Honolulu, HI 96813
Join Zoom Meeting
<https://zoom.us/j/98378670027?pwd=YW0xQUFFdzNlc2pldHdVR2QwbHRQUT09>
Time- 5:04 – 5:27 pm
Recorded by- J. Watanabe

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

<p>I. CALL TO ORDER</p>	<p>Meeting called to order at 5:04 pm by Mr. Thompson</p>
<p>II. APPROVAL OF MINUTES A. March 2022</p>	<p>Dr. Chang-Vierra moved to approve minutes from March 10, 2022. Second by Dr. Izumo. No discussion. Aye votes by S. Friedman, J. Watanabe, J. Dixon, M. Thompson, M. Chang-Vierra, P. Izumo, M. Simmons, P. Rigor, J. Smith, M. Hughes, M. Liao-Troth. 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. Governing By-Laws - Revision</p>	<p>A. Mr. Deutscher will send the financial reports next week. B. Dr. Watanabe reported the Deputy Attorney General has determined that proxies may not be accepted for Governing Board decision making. A motion will be presented at the next meeting.</p>
<p>VI. OTHER BUSINESS A. Principal’s Report (Oral)</p>	<p>A. Principal Oshiro updated the board regarding standardized testing occurring now. Graduation will occur at the Convention Center on May 20th, 2022 and will begin at 5:30 pm. The Board will be updated regarding the current requirement for vaccination or negative covid test to attend. Summer school registration is underway along with SY22-23 enrollment. Ms. Simmons asked Principal Oshiro to look into State assistance with school security.</p>
<p>VII. ADJOURNMENT</p>	<p>Ms. Simmons moved to adjourn the meeting. Second by Mr. Gomez. Meeting adjourned at 5:27 pm.</p>
<p>VIII. EXECUTIVE SESSION</p>	<p>N/A</p>

DRAFT