

Governing Board Meeting Minutes DRAFT

Date- Thursday, June 9, 2022
Location - Join Zoom Meeting
<https://zoom.us/j/94619401558?pwd=NHVDMTk0VkJ0YldUSk93VFo3eG96QT09>
Time: 5:01 – 5:46 pm
Executive Session: 5:47 – 6:05 pm
Recorded by- J. Watanabe

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

<p>I. CALL TO ORDER</p>	<p>The meeting was called to order at 5:01 pm by Mr. Thompson. Mr. Thompson congratulated Principal Oshiro on a successful commencement, including an outstanding speech by Dr. Lyla Berg, and Ms. Waterhouse’s presentation on scholarships earned by graduates. Principal Oshiro thanked the board members who attended the ceremony and for the board’s support.</p>
<p>II. APPROVAL OF MINUTES A. May 2022</p>	<p>Dr. Friedman moved to approve minutes from May 11, 2022. Second by Ms. Takaki. No discussion. Aye votes by S. Friedman, M. Thompson, J. Watanabe, P. Rigor, M. Hughes, M. Chang-Vierra, P. Izumo, A. Takaki, J. Yukitomo, J. Smith, 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. SY 22-23 Annual Budget – Action Item B. Monthly Financial Report</p>	<p>A. Mr. Deutscher presented the Balance Sheet and Profit and Loss (Income Statement) for the period ending 3/31/2022.</p> <p>B. Mr. Deutscher presented the Proposed Budget FY 2022-2023 including line-item increase for student computer warranty 1-year extension.</p> <p>Mr. Deutscher explained expense increases for list of vendors over \$10,000 for FY 2021 – 2022, and the list of vendors over \$10,000 for FY 2022-2023.</p> <p>Dr. Liao-Troth moved to accept expense increases for list of vendors over \$10,000 FY 2021-2022. Second by Ms. Yukitomo. No discussion. Aye votes by S. Friedman, M. Thompson, J. Watanabe, P. Rigor, M. Hughes, M. Chang-Vierra, P. Izumo, A. Takaki, J. Yukitomo, J. Smith, M. Liao-Troth. No nay votes. Motion carried.</p> <p>Dr. Liao-Troth moved to accept the Proposed Budget for FY 2022-2023. Second by Dr. Friedman. No discussion. Aye votes by S. Friedman, M. Thompson, J. Watanabe, P. Rigor, M. Hughes, M. Chang-Vierra, P. Izumo, A. Takaki, J. Yukitomo, J. Smith, M. Liao-Troth. No nay votes. Motion carried.</p>

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	<p>Dr. Liao-Troth moved to accept the list of vendors over \$10,000 for FY 2022-2023. Second by Dr. Izumo. No discussion. Aye votes by S. Friedman, M. Thompson, J. Watanabe, P. Rigor, M. Hughes, M. Chang-Vierra, P. Izumo, A. Takaki, J. Yukitomo, J. Smith, M. Liao-Troth. No nay votes. Motion carried.</p>
<p>VI. OTHER BUSINESS A. Principal's Report (Oral)</p>	<p>A. Principal Oshiro thanked the board for attending graduation. Smooth transition to Summer School. Registration glitches have been resolved by IT department.</p> <p>Mr. Rigor shared an updated timeline for facility network refresh, now to take place during Winter Break.</p> <p>Principal Oshiro presented SBAC and Science scores for SY 2018 – 2019, SY 20202021, SY 2021-2022 (no scores SY 2019-2020 due to COVID).</p>
<p>VII. ADJOURNMENT</p>	<p>Dr. Liao-Troth made a motion to adjourn the meeting at 5:46 pm. Second by Dr. Friedman. No discussion. . Aye votes by S. Friedman, M. Thompson, J. Watanabe, P. Rigor, M. Hughes, M. Chang-Vierra, P. Izumo, A. Takaki, J. Yukitomo, J. Smith, M. Liao-Troth. No nay votes. Motion carried.</p>
<p>VIII. EXECUTIVE SESSION</p>	<p>Mr. Thompson opened the executive session at 5:47 pm. Executive session adjourned at 6:05 pm.</p>