

Governing Board Meeting Minutes APPROVED

Date- Thursday, August 11, 2022
Location - Join Zoom Meeting
<https://zoom.us/j/91272645462?pwd=aDdlaDVMM2tlbkNwN0lmSm45cjZ0Zz09>
Time: 5:02– 5:35 pm
Executive Session:
Recorded by- J. Watanabe

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

<p>I. CALL TO ORDER</p>	<p>The meeting was called to order at 5:02 pm by Mr. Thompson.</p>
<p>II. APPROVAL OF MINUTES A. June 2022</p>	<p>Dr. Friedman moved to approve minutes from June 9, 2022. Second by Ms. Takaki. No discussion. Aye votes by S. Friedman, M. Thompson, J. Watanabe, A. Takaki, J. Smith, W. Gomez, P. Rigor. 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 A. SY 22-23 Annual Budget Recap (if needed) B. Monthly Financial Report C. Proposal for Parking Stipend Increase D. New Professional Development Policy and Procedure E. New Personnel and Programs</p>	<p>A. No recap needed.</p> <p>B. Mr. Deutscher presented the Balance Sheet and Profit and Loss (Income Statement) for the period ending June 30, 2022.</p> <p>Upcoming Action Item October 13, 2022, C.W. Associates Presenting FY2122 Financial Audit.</p> <p>C. Principal Oshiro presented the proposed Parking Stipend Increase. Mr. Thompson tabled the item because of a lack of quorum.</p> <p>D. Principal Oshiro presented information about targeted professional development to support teachers working toward HQ. Mr. Thompson tabled the item because of a lack of quorum.</p> <p>E. Principal Oshiro will present this year.</p>

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<p>VI. OTHER BUSINESS A. Principal's Report (Oral)</p>	<p>A. Principal Oshiro explained the secondary Meet and Greet event on campus this week. Neighbor Island students were flown in for the event. Principal Oshiro commended Ms. Jacey Waterhouse for organizing the event.</p> <p>Taiwanese university students (elementary teacher candidates) visited this week. They spent a day with the secondary and another day in the elementary classrooms. Will continue collegial relationship with the university.</p> <p>Increase in number of special education students. Elementary, Secondary, and Institute classes are moving forward.</p> <p>WASC visit expected in February. Current accreditation through June 2023. Charter contract has a similar visiting process.</p> <p>Mr. Gomez has accepted a second term as Student Representative on the board.</p>
<p>VII. ADJOURNMENT</p>	<p>Mr. Smith made a motion to adjourn the meeting at 5:35 pm. Second by Dr. Friedman. No discussion. Aye votes by S. Friedman, M. Thompson, J. Watanabe, A. Takaki, J. Smith, W. Gomez, P. Rigor. No nay votes. Motion carried.</p>
<p>VIII. EXECUTIVE SESSION</p>	