

**Governing Board Meeting Minutes DRAFT**

<p><b>Date-</b> Thursday, Sept 8, 2022  <b>Location -</b> Join Zoom Meeting  <a href="https://zoom.us/j/92897932117?pwd=ZmN4UVVkWjd6OHRTSnJFSiV3S0NFUT09">https://zoom.us/j/92897932117?pwd=ZmN4UVVkWjd6OHRTSnJFSiV3S0NFUT09</a>  <b>Time:</b> 5:00 – 5:37 pm  <b>Executive Session:</b> N/A  <b>Recorded by-</b> J. Watanabe</p>	
<p><b>Attendance-</b> Principal D. Oshiro, S. Friedman, M. Chang-Vierra, P. Izumo, J. Watanabe, M. Liao-Troth, M. Simmons, A. Takaki, P. Rigor, M. Thompson  <b>Excused-</b> J. Yukitomo, J. Smith, J. Dixon, W. Gomez</p>	
<p><b>I. CALL TO ORDER</b></p>	
	<p>The meeting was called to order at 5:00 pm by Mr. Thompson.</p>
<p><b>II. APPROVAL OF MINUTES</b></p>	
<p><b>A. August 2022</b></p>	
	<p>Dr. Friedman moved to approve minutes from August 11, 2022. Second by Ms. Takaki. No discussion. Aye votes by S. Friedman, M. Chang-Vierra, P. Izumo, J. Watanabe, M. Liao-Troth, M. Simmons, A. Takaki, P. Rigor, M. Thompson. No nay votes. Motion carried.</p>
<p><b>III. PARENT AND PUBLIC COMMENT</b></p>	
	<p>N/A</p>
<p><b>IV. OLD BUSINESS</b></p>	
<p><b>A. Proposal for Parking Stipend Increase</b></p>	
<p><b>B. New Professional Development Policy and Procedure</b></p>	
	<p>Principal Oshiro explained the parking stipend proposal increase as presented at last month’s meeting. Dr. Liao-Troth moved to approve the parking stipend increase. Second by Ms. Simmons. No discussion. Aye votes by S. Friedman, M. Chang-Vierra, P. Izumo, J. Watanabe, M. Liao-Troth, M. Simmons, A. Takaki, P. Rigor, M. Thompson. No nay votes. Motion carried.</p> <p>Principal Oshiro explained the new professional development policy and procedure as presented at last month’s meeting. Dr. Liao-Troth moved to approve the parking stipend increase. Second by Dr. Friedman. No discussion. Aye votes by S. Friedman, M. Chang-Vierra, P. Izumo, J. Watanabe, M. Liao-Troth, M. Simmons, A. Takaki, P. Rigor, M. Thompson. No nay votes. Motion carried.</p>
<p><b>V. NEW BUSINESS</b></p>	
<p><b>A. SY 22-23 Annual Budget Recap (if needed)</b></p>	
<p><b>B. Monthly Financial Report</b></p>	
<p><b>C. GB Terms</b></p>	
	<p>A. No recap needed.  B. Mr. Deutscher will present financial information at the October 13, 2022 meeting when C.W. Associates presents the FY2122 Financial Audit report  C. Mr. Thompson, Dr. Chang-Vierra, Ms. Simmons, and Ms. Yukitomo agreed to serve as a member on the board for an additional term.</p>

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<p><b>VI. OTHER BUSINESS</b> <b>A. Principal's Report (Oral)</b></p>	<p>A. Principal Oshiro thanked Mr. Thompson for participating in an interview about the school for the KHON Living 808 program. <a href="https://www.khon2.com/living-808/island-connections/island-connections-myron-b-thompson-academy/">https://www.khon2.com/living-808/island-connections/island-connections-myron-b-thompson-academy/</a></p> <p>Program for special education students moving forward with strong support by content area teachers in addition to the Student Support team.</p> <p>Institute for Grade 12 students will create engineering, art, digital media, animation, IT certification. Some companies will accept certification in place of job experience.</p> <p>Students have proposed new clubs this year.</p> <p>Mr. Thompson thanked the board members for their service and would like to recognize Principal Oshiro and her staff, for their good work, including with the free Thompson Extension Academy (TEA) service for all Hawai'i public school students. Dr. Chang-Vierra added her thanks.</p>
<p><b>VII. ADJOURNMENT</b></p>	<p>Dr. Friedman made a motion to adjourn the meeting at 5:37 pm. Second by Dr. Liao-Troth. No discussion. Aye votes by S. Friedman, M. Chang-Vierra, P. Izumo, J. Watanabe, M. Liao-Troth, M. Simmons, A. Takaki, P. Rigor, M. Thompson. No nay votes. Motion carried.</p>
<p><b>VIII. EXECUTIVE SESSION</b></p>	<p>N/A</p>