

**Governing Board Meeting Minutes DRAFT**

<p><b>Date-</b> Thursday, January 12, 2023  <b>Location -</b> Join Zoom Meeting  <a href="https://zoom.us/j/95023837405?pwd=N1d0VkhBb3dyQ1hsOTJwSE1WNVJuUT09">https://zoom.us/j/95023837405?pwd=N1d0VkhBb3dyQ1hsOTJwSE1WNVJuUT09</a>  <b>Time:</b> 5:01 – 5:19 pm  <b>Executive Session:</b> N/A  <b>Recorded by-</b> J. Watanabe</p>	
<p><b>Attendance-</b> Principal D. Oshiro, M. Simmons, P. Rigor, J. Watanabe, M. Thompson, S. Friedman, S. Miyashiro, A. Takaki, M. Liao-Troth, W. Gomez, Mr. Deutscher, M. Chang-Vierra, PJ Foehr (Charter Commission Office)  <b>Excused-</b> J. Dixon, J. Smith, J. Yukitomo</p>	
<p> </p>	
<p><b>I. CALL TO ORDER</b></p>	<p>The meeting was called to order at 5:01 pm by Mr. Thompson.</p>
<p><b>II. APPROVAL OF MINUTES</b>  <b>A. November 2022</b></p>	<p>Dr. Friedman moved to approve minutes from December 8, 2022. Second by Dr. Chang-Vierra. No discussion. Aye votes by M. Simmons, P. Rigor, J. Watanabe, M. Thompson, S. Friedman, S. Miyashiro, A. Takaki, M. Liao-Troth, W. Gomez, M. Chang-Vierra. 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>N/A</p>
<p><b>V. NEW BUSINESS</b>  <b>A. SY22-23 Annual Budget Recap (if needed)</b>  <b>B. Monthly Financial Report</b>  <b>C. Charter Commission Contract Presentation</b></p>	<p>A. Mr. Deutscher noted that the Annual Budget Recap is delayed by the recent and significant teacher compensation change.  B. Mr. Deutscher presented the financial report for the month ending 11/30/2022 including the Balance Sheet and Profit &amp; Loss (Income Statement). An updated budget will be presented at the next meeting.  C. Principal Oshiro stated that the school has been awarded a 5-year contract with the Hawaii Public Charter School Commission. Principal Oshiro and Elementary Administrator Ka’apana-Aki presented regarding the school’s operations and Ms. Simmons presented on behalf of the board. Ms. Simmons noted that the school is in good hands with the administration and staff who maintain the priorities of student and staff success and maintaining a supporting infrastructure. Principal Oshiro thanked the Governing Board for their leadership and ‘big picture’ vision for the school. Mr. Foehr noted that the</p>

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	<p>Governing Board meetings are run efficiently, and the board holds the administration and staff accountable.</p>
<p><b>VI. OTHER BUSINESS</b> <b>A. Principal's Report (Oral)</b></p>	<p>A. Principal Oshiro presented the principal's report by noting that the WASC visit will be next month. A chairperson has been identified.</p> <p>Enrollment for SY23-24 will open later this month. The registrar's office is providing notification emails to interested families.</p> <p>Dr. Patsy Izumo passed away unexpectedly in late December 2022. Mr. Thompson, Principal Oshiro, and Ms. Simmons honored Dr. Izumo's superlative service to the school. Dr. Chang-Vierra thanked the board for their support.</p>
<p><b>VII. ADJOURNMENT</b></p>	<p>Dr. Friedman made a motion to adjourn the meeting at 5:19 pm. Second by Ms. Simmons. No discussion. Aye votes by M. Simmons, P. Rigor, J. Watanabe, M. Thompson, S. Friedman, S. Miyashiro, A. Takaki, M. Liao-Troth, W. Gomez, M. Chang-Vierra. No nay votes. Motion carried.</p>
<p><b>VIII. EXECUTIVE SESSION</b></p>	<p>N/A</p>