

Governing Board Meeting Minutes DRAFT

<p>Date: Thursday, November 9, 2023 Location: https://zoom.us/j/94638922903?pwd=eUFuTjdYMVdIVUN0cXJTSUUyN2FVUT09 Meeting ID: 946 3892 2903 Passcode: 553653 Time: 5:01 p.m. - 5:21 p.m. Executive Session: N/A Recorded by: M. Simmons</p>	
<p>E-mail Responses: Principal D. Oshiro, Governing Board (GB) Chair M. Thompson, Vice-Chair (Vacant), GB Finance Chair M. Liao-Troth, GB Human Resources Chair and Secretary M. Simmons, Executive Boardmembers Dr. Thomas, J. Yukimoto, and J. Dixon Staff Boardmembers C. Sumiye, A. Takaki, and R. Lee, Student Representative P. Conol Excused: Executive Boardmember J. Smith</p>	
<p>I. CALL TO ORDER</p>	
	<p>The November 9, 2023, was called to order at 5:01 p.m. by Chair Thompson.</p>
<p>II. APPROVAL OF MINUTES</p>	
<p>A. SEPTEMBER MEETING</p>	
<p>B. OCTOBER MEETING CANCELLED</p>	
	<p>GB Finance Chair Dr. M. Liao-Troth moved to approve the September 14, 2023, minutes. Second by Staff Boardmember A. Takaki. Voting members Chair Thompson, GB Finance Chair M. Liao-Troth, GB Human Resources Chair and Secretary M. Simmons, Executive Boardmembers J. Yukimoto, Staff Boardmembers C. Sumiye, A. Takaki, and R. Lee, Student Representative Conol voted aye. Motion carried.</p>
<p>III. PARENT AND PUBLIC COMMENT</p>	
	<p>None</p>
<p>IV. OLD BUSINESS</p>	
	<p>None</p>
<p>V. NEW BUSINESS</p>	
<p>A. MONTHLY FINANCIAL REPORT</p>	
	<p>No report.</p>
<p>B. FACILITY AND MAINTENANCE</p>	
	<ol style="list-style-type: none"> 1. Asbestos abatement was addressed 10 years ago; however, every four years it must be revisited by knowledgeable asbestos engineers. 2. Baseboards have Termites. 3. Redid the flooring in the Administrative Office, two elementary rooms. and Special Education rooms.

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4. Facility Concerns

Chair Thompson asked, “What is the liability with the YWCA as the landlord?”

Principal Oshiro explained it depends on where and what is being renovated or addressed. If repairs are in the common areas, it’s the YWCA’s responsibility and if its MBTA’s renovation its MBTA’s responsibility and sometimes it’s a shared cost.

Regarding the termites and carpenter ants, Administrator K. Uyeda-Young is working with the YWCA, as its YWCA’s responsibility. The termites existed when MBTA occupied the space.

VI. OTHER BUSINESS

PRINCIPAL’S REPORT

Principal Oshiro provided an oral report and discussed the following:

1. The Charter Commission Report
2. MBTA earned the National Bronze award for the 2023 Advanced Placement Program (AP) School Honor Roll. The AP School Honor roll recognizes schools whose AP Programs are delivering results for students while broadening access. Schools earn recognition annually based on criteria that reflect a commitment to increasing college-going culture, providing opportunities for students to earn college credit, and maximizing college readiness.
3. Team Building and Confidence for all MBTA Students

The Administration and staff are seeking further ways to support student growth, encouragement, confidence, and each other, etc.

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	<p>(a) Ropes Course</p> <p>Staff Boardmember Takaki shared the MBTA field trip experience at the rope course in Kapolei. Team building was successful with being supportive of one another and students bonded.</p> <p>The administration will arrange and pay for the neighbor island students to have the same experience.</p> <p>(b) UH Hilo Tour for MBTA Hawaii Island Students</p> <p>The Hawaii island students will be touring and having lunch at the UH of Hilo on December 1, 2023.</p>
VII. ADJOURNMENT	Finance Chair Liao-Troth motioned to adjourn at 5:21 pm. Executive Boardmember Dixon seconded. Chair M. Thompson, GB Finance Chair M. Liao-Troth, GB Human Resources Chair and Secretary M. Simmons, Executive Boardmembers Dr. Thomas, J. Yukimoto, and J. Dixon, Staff Boardmembers C. Sumiye, A. Takaki, and R. Lee, and Student Representative P. Conol voted aye. Motion carried.
VIII. EXECUTIVE SESSION	N/A