

Governing Board Meeting Minutes DRAFT

<p>Date- Thursday, March 9, 2023 Location - Join Zoom Meeting https://zoom.us/j/93651575610?pwd=S2ppZUoxOVZpam1pSFUxNG5Oa3FKdz09 Meeting ID: 936 5157 5610 Passcode: 354928 Time: 5:01 – 5:43 pm Executive Session: 5:46 pm - XX Recorded by- J. Watanabe</p>	
<p>Attendance- Principal D. Oshiro, P. Rigor, J. Watanabe, M. Thompson, S. Friedman, S. Miyashiro, A. Takaki, J. Dixon, M. Simmons, Mr. Andrew Deutscher, PJ Foehr (Charter Commission Office), J. Yukitomo Excused- J. Smith, M. Liao-Troth, W. Gomez, M. Chang-Vierra</p>	
<p>I. CALL TO ORDER</p>	<p>The meeting was called to order at 5:01 pm by Mr. Thompson.</p>
<p>II. APPROVAL OF MINUTES A. February 2023</p>	<p>Dr. Friedman moved to approve minutes from February 9, 2023. Second by Ms. Takaki. No discussion. Aye votes by P. Rigor, J. Watanabe, M. Thompson, S. Friedman, S. Miyashiro, A. Takaki. 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. Monthly Financial Report B. WASC Visit Update C. New Student Registration and other updates</p>	<p>A. Mr. Deutscher presented financial reports through February 28, 2023, including Balance Sheet and Profit & Loss and an update on budget, including changes in per pupil and compression pay for teachers. The vendor list with expenditures over \$10,000 has been updated pending board approval.</p> <p>Mr. Dixon moved to approve the increased budget ceiling for tech refresh with the selected vendor and one elementary curriculum vendor. Second by Ms. Yukitomo. No discussion. Aye votes by P. Rigor, J. Watanabe, M. Thompson, S. Friedman, S. Miyashiro, A. Takaki, J. Dixon, M. Simmons, J. Yukitomo. Motion carried.</p> <p>B. Principal Oshiro thanked the board for participating in the meeting with the WASC visiting team. The team also met with parents and listened to seniors' presentations of their Institute projects. Student</p>

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	<p>performance data was supported by the team's observations and meetings during their visit. Mr. Thompson appreciated the board members' attendance and engagement during the meeting.</p> <p>C. Principal Oshiro shared that new student registration will end in April. Waitlist will be open in May and the lottery will occur in June.</p>
<p>VI. OTHER BUSINESS A. Principal's Report (Oral)</p>	<p>A. Principal Oshiro presented the principal's report with an update on staff and a reminder that there is an open spot on the governing board. Principal Oshiro and Mr. Thompson thanked Dr. Watanabe for her work at the school and on the board.</p> <p>Mr. Aki has been researching AI developments. Principal Oshiro will send an article for the board to read and asked the board to keep up to date with the topic. "The Moral Character of Cryptographic Work" https://web.cs.ucdavis.edu/~rogaway/papers/moral-fn.pdf</p>
<p>VII. ADJOURNMENT</p>	<p>Ms. Simmons made a motion to adjourn the meeting at 5:43 pm. Second by Dr. Friedman. No discussion. Aye votes by P. Rigor, J. Watanabe, M. Thompson, S. Friedman, S. Miyashiro, A. Takaki, J. Dixon, M. Simmons, J. Yukitomo. No nay votes. Motion carried.</p>
<p>VIII. EXECUTIVE SESSION</p>	<p>Entered 5:46 pm.</p>