

Governing Board Meeting Minutes DRAFT

<p>Date- Thursday, April 13, 2023 Location - Join Zoom Meeting https://zoom.us/j/93368393298?pwd=WFRabIA0RXFHTUE3UEVRc1ZOUUdoUT09 Meeting ID: 933 6839 3298 Passcode: 752873 Time: 5:00 – 5:41 pm Executive Session: N/A Recorded by- A. Takaki/J. Watanabe</p>	
<p>Attendance- Principal D. Oshiro, M. Simmons, P. Rigor, J. Watanabe, M. Thompson, M. Liao-Troth, W. Gomez, A. Takaki, Mr. Andrew Deutscher Excused- J. Smith, M. Chang-Vierra, S. Miyashiro, J. Dixon, J. Yukitomo</p>	
<p> </p>	
<p>I. CALL TO ORDER</p>	<p>The meeting was called to order at 5:00 pm by Mr. Thompson.</p>
<p>II. APPROVAL OF MINUTES A. March 9, 2023, and March 15, 2023</p>	<p>Mr. Gomez moved to approve minutes from March 9, 2023, and March 15, 2023. Second by Dr. Liao-Troth. Dr. Watanabe asked to revise March 15, 2023, minutes such that the "aye" votes include Dr. Liao-Troth. Aye votes by M. Simmons, P. Rigor, J. Watanabe, M. Thompson, M. Liao-Troth, W. Gomez, 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. Ho’ilina status</p>	<p>A. Mr. Deutscher presented financial reports through March 31, 2023, including Balance Sheet and Profit & Loss (Income Statement) and an update on compression pay. B. Principal Oshiro explained the updated status of the Ho’ilina 501(c)(3) as inactive.</p>
<p>VI. OTHER BUSINESS A. Principal’s Report (Oral)</p>	<p>A. Principal Oshiro presented the principal’s report with an update on board roles and asked for recommendations for a community-at-large board member. Dr. Liao-Troth will become the chair of the Finance Committee. PJ Foehr is now the Director of the Charter Commission. A new AG for the charter schools has been appointed. HIDOE is requiring that all Kindergarten students be tested upon enrollment.</p>

Governing Board Meeting Minutes DRAFT

VII. ADJOURNMENT	Dr. Liao-Troth made a motion to adjourn the meeting at 5:41 pm. Second by Dr. Watanabe. No discussion. Aye votes by M. Simmons, P. Rigor, J. Watanabe, M. Thompson, M. Liao-Troth, W. Gomez, A. Takaki. No nay votes. Motion carried.
VIII. EXECUTIVE SESSION	

DRAFT