

**Governing Board Meeting Minutes DRAFT**

<p><b>Date-</b> Thursday, May 11, 2023                  Location - Join Zoom Meeting  <a href="https://zoom.us/j/94344783748?pwd=VzRJSWxIVWgvb0dMUTNnQy9TSHlrQT09">https://zoom.us/j/94344783748?pwd=VzRJSWxIVWgvb0dMUTNnQy9TSHlrQT09</a>  <b>Meeting ID: 943 4478 3748</b>  <b>Passcode: 349450</b>  <b>Time:</b> 5:00 – 5:39 pm  <b>Executive Session:</b> N/A  <b>Recorded by-</b> J. Watanabe</p>	
<p><b>Attendance-</b> Principal D. Oshiro, P. Rigor, J. Watanabe, M. Thompson, M. Liao-Troth, W. Gomez, A. Takaki, S. Miyashiro, M. Simmons, and Mr. Andrew Deutscher  <b>Excused-</b> J. Smith, M. Chang-Vierra, J. Dixon, J. Yukitomo</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>  <b>A. April 11, 2023</b></p>	<p>Dr. Liao-Troth moved to approve minutes from April 13, 2023. Second by Ms. Takaki. Aye votes by P. Rigor, J. Watanabe, M. Thompson, M. Liao-Troth, W. Gomez, A. Takaki, S. Miyashiro, M. Simmons. 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. Monthly Financial Report</b></p>	<p>A. Mr. Deutscher presented financial reports through April 30, 2023, including Balance Sheet and Profit &amp; Loss (Income Statement).                  Action Items will be revisited at the next meeting.</p> <ul style="list-style-type: none"> <li>• Increase expense account 5112 Local School Board – Travel and Other Expenses \$500.00.                      Decrease expense account 5111 Local School Board – Contracted Services from \$1,000.00 to \$500.00. This action item will not change the overall budgeted expenses.</li> <li>• Increase expense account 5265 Other Instructional Services Expenses \$15,000.00. Decrease expense account 5261 Textbooks &amp; Related Materials from \$175,000.00 to \$160,000.00. This action item will not change the overall budgeted expenses.</li> <li>• Increase vendor limit Hawaii Academy, Inc from \$20,000.00 to \$27,000.00</li> <li>• FY2324 Vendor List</li> </ul>

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<p><b>B. Annual Budget Prep Approval (action item)</b></p> <p><b>C. New Kindergarten Assessment Approval for Waiver or State Test (action item)</b></p>	<p>B. Mr. Deutscher presented the FY2324 Annual Budget. Board approval is needed to begin expenditures for SY2324 beginning July 1, 2023.</p> <p>C. Principal Oshiro presented information about the new Kindergarten Assessment process mandated by the state. Current MBTA Kindergarten Assessment is very comprehensive. HIDEO is requiring that all Kindergarten students be tested upon enrollment. After principal Oshiro presented information regarding the John Hopkins Kindergarten Assessment (KEA) and the option for charter schools to submit a waiver to use their own kindergarten assessment, board members were asked to state their approval/disapproval to submit a waiver from the KEA.</p> <p>Approval from Ms. Takaki, Dr. Liao-Troth, Mr. Miyashiro, Dr. Watanabe, Mr. Thompson.</p>
<p><b>VI. OTHER BUSINESS</b></p> <p><b>A. Principal's Report (Oral)</b></p>	<p>A. Principal Oshiro thanked the board for their work during the WASC visit; the school received official notice of their six-year accreditation. Graduation is next week Friday with a former teacher as the guest speaker. Institute presentations by graduating students were impressive, especially the neighbor island students. Mr. Miyashiro attended the presentations; students were confident in presenting and taking questions from the panel.</p> <p>B. Mr. William Gomez will 'graduate' out of the board. Mr. Thompson thanked him for his service as a great addition to the board.</p>
<p><b>VII. ADJOURNMENT</b></p>	<p>Mr. Gomez made a motion to adjourn the meeting at 5:39 pm. Second by Dr. Liao-Troth. No discussion. . Aye votes by P. Rigor, J. Watanabe, M. Thompson, M. Liao-Troth, W. Gomez, A. Takaki, S. Miyashiro, M. Simmons. No nay votes. Motion carried.</p>
<p><b>VIII. EXECUTIVE SESSION</b></p>	<p>N/A</p>