

Governing Board Meeting Minutes DRAFT

<p>Date: Thursday, March 14, 2024 Location: https://zoom.us/j/96348682868?pwd=OExQY2FXMTE2MWx6OXBzZkxGU29rQT09 Meeting ID: 963 4868 2868 Passcode: 084634 Time: 5:03 p.m. - 5:38 p.m. Executive Session: N/A Recorded by: M. Simmons</p>	
<p>E-mail Responses: Governing Board (GB) Chair M. Thompson, Vice-Chair (Vacant), GB Human Resources Chair and Secretary M. Simmons, Executive Boardmembers Dr. Thomas, and J. Dixon, Staff Boardmembers C. Sumiye, A. Takaki, and R. Lee, Parent Representative Raynee David, Student Representative P. Conol, Principal D. Oshiro, Finance Director Andrew Deutscher Absent: GB Finance Chair Matthew Liao-Troth and Executive Boardmembers J. Smith and J. Yukimoto</p>	
<p>I. CALL TO ORDER</p>	<p>The March 14, 2024, meeting called to order at 5:03 p.m. by Chair Thompson.</p>
<p>II. APPROVAL OF MINUTES (February 8, 2024)</p>	<p>Staff Boardmember Lee moved to approve the February minutes. Second by Executive Boardmember Thomas. Voting members Chair Thompson, GB Human Resources Chair and Secretary M. Simmons, Executive Boardmembers Thomas and Dixon and Staff Boardmembers C. Sumiye, A. Takaki, and R. Lee, Parent Representative David, Student Representative Conol voted aye. Motion carried.</p>
<p>III. PARENT AND PUBLIC COMMENT</p>	<p>None</p>
<p>IV. OLD BUSINESS FINALIZING OF CD OPTION</p>	<p>Discussion to open a two-million-dollars certificate of deposit (CD) with Bank of Hawaii, six-month term at a rate of 4.75%.</p> <p>Executive Boardmember Dixon motioned to move the two-million-dollars into a six-month term CD at the Bank of Hawaii. Human Resources Chair and Secretary M. Simmons second. Voting members Chair Thompson, GB Human Resources Chair and Secretary M. Simmons, Executive Boardmembers Thomas and Dixon and Staff Boardmembers C. Sumiye, A. Takaki, and R. Lee, Parent Representative David, Student Representative Conol voted aye. Motion carried.</p>

Governing Board Meeting Minutes DRAFT

<p>V. NEW BUSINESS</p> <p>A. MONTHLY FINANCIAL REPORT</p> <p>B. PERSONNEL</p>	<p>A. Mr. Deutscher presented financial reports through February 2024, including Balance Sheet and Profit & Loss (Income Statement). Elementary is running higher than last year.</p> <p>B. Mr. Deutscher updated the additional cost per square footage and the monthly rental increase for Room 201. The lease contract is with the Attorney General's office. The anticipated start date is July 1, 2024, to match the fiscal year.</p> <p>A. Registration period ends in April 2024, and another month for a wait list.</p> <p>B. For information only. Teachers in the Elementary division will be returning to the mainland. Elementary will be impacted creating a major overhaul.</p>
<p>VI. OTHER BUSINESS</p> <p>PRINCIPAL'S REPORT (ORAL)</p>	<p>A. Thank you for Registrar Gary Sakima. Please stop by MBTA to sign the card.</p> <p>B. Humanitarian project in Japan still being considered.</p> <p>C. Elementary and Secondary School Emergency Relief (ESSER)</p> <p>Formal vote for MBTA to write a letter informing the Charter Commission to reject the ESSER deposit of funds was discussed.</p> <p>GB Human Resources Chair and Secretary M. Simmons motion send a letter requesting to have the recent Transfer Notice for the ESSER Funds be retracted. Executive Boardmember Dixon second. Voting members Chair Thompson, GB Human Resources Chair and Secretary M. Simmons Executive Boardmembers Thomas and Dixon and Staff Boardmembers C. Sumiye, A. Takaki, and R. Lee, Parent Representative David, Student Representative Conol voted aye. Motion carried.</p>

Governing Board Meeting Minutes DRAFT

VII. ADJOURNMENT	<p>Comment: Proxy votes are not allowed; therefore, it is important that all members attend the monthly meeting, especially for quorum voting.</p> <p>GB Human Resources Chair and Secretary M. Simmons motioned to adjourn at 5:38 pm. Executive Boardmember Thomas seconded. Chair M. Thompson, GB Human Resources Chair and Secretary M. Simmons, Executive Boardmembers Thomas, and Dixon, Staff Boardmembers C. Sumiye, A. Takaki, and R. Lee, Parent Representative David and Student Representative P. Conol voted aye. Motion carried.</p>
VIII. EXECUTIVE SESSION	N/A

DRAFT