

Governing Board Meeting Minutes DRAFT

<p>Date: Thursday, April 11, 2024 Location: https://zoom.us/j/92419220947?pwd=QUxST1RxVUx6YnpRZCtqZWFXcFNlZz09 Meeting ID: 924 1922 0947 Passcode: 910488 Time: 5:00 p.m. - 5:34 p.m. Executive Session: 5:36 p.m. to 6:02 p.m. 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. T. Isadore, Human Resources J. Yukimoto, and GB Finance Chair M. Liao-Troth; Staff Boardmembers C. Sumiye, A. Takaki, and R. Lee, Student Representative P. Conol, Principal D. Oshiro, Finance Director A. Deutscher Absent: Executive Boardmember J. Dixon; Parent Representative R. David</p>	
<p>I. CALL TO ORDER</p>	
	<p>The April 11, 2024, meeting called to order at 5:00 p.m. by Chair Thompson.</p>
<p>II. APPROVAL OF MINUTES (March 14, 2024)</p>	
	<p>Executive Boardmember Yukimoto moved to approve the minutes. Second by Staff Boardmember Sumiye. Voting members Chair Thompson, GB Human Resources Chair and Secretary M. Simmons, Executive Boardmembers Isadore, Smith, and Yukimoto and Staff Boardmembers Sumiye, Takaki, and 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>A. Mr. Deutscher presented an oral financial report.</p> <p>B. Possible account adjustments may be required for the next period and will be presented at the May GB meeting for a vote.</p> <p>C. Budget for 2024-25 will be presented at the May 2024 GB and will require a board vote.</p>

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<p>B. BOARDMEMEBER TERM RENEWAL</p>	<p>D. To date, the Attorney General’s office is still reviewing the updated facility contract.</p> <p>E. Certificate of deposit (CD) is effective April 1, 2024. Spun-off will not be spun due to the CD being a new six-month CD. Discussion regarding daily compound pursued.</p> <p>F. Enrollment counts discussed.</p> <p>Executive Boardmebers Smith and Dixon’s term is expiring. Executive Boardmember Smith approved to extend his term. Executive Boardmember Dixon will be discussed at the May meeting.</p>
<p>VI. OTHER BUSINESS</p> <p>PRINCIPAL’S REPORT (ORAL)</p>	<p>A. Humanitarian project in Japan still being discussed and considered.</p> <p>B. Discussion regarding Elementary personnel and restructuring framework, which will be presented at the May GB meeting during administration updates.</p> <p>D. Discussed Institutes and Advancement Placement Institutes</p>
<p>VII. ADJOURNMENT</p>	<p>Reminder: Proxy votes are not allowed; therefore, it is important that all members attend the monthly meeting, especially for quorum voting.</p> <p>Executive Boardmember Smith motioned to adjourn at 5:34 pm. Executive Boardmember Isadore seconded. Chair M. Thompson, GB Human Resources Chair and Secretary M. Simmons, Executive Boardmembers Isadore and Smith, Staff Boardmembers C. Sumiye, A. Takaki, and R. Lee, and Student Representative P. Conol voted aye. Motion carried.</p>

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VIII. EXECUTIVE SESSION	<p>The session was called to order at 5:36 p.m. and adjourned at 6:02 p.m.</p> <p>Met with Community-at-Large GB Executive Members to discuss executive matters.</p>
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