

Governing Board Meeting Minutes DRAFT

Date: Thursday, May 8, 2025
<https://zoom.us/j/99175674554?pwd=b8JqaQkwLccNHqCxZVDRhAIYt1p7aj.1>
Meeting ID: 991 7567 4554
Passcode: 477641
Time: 5:01 p.m. to 5:37 p.m.
Executive Session: 5:38–6:20 p.m.
Recorded by: M. Simmons

Attendees: GB Chair M. Thompson, GB Vice Chair and GB Human Resources Chair Simmons, Executive Boardmembers GB Finance Chair M. Liao-Troth, Human Resources Executive Member J. Yukimoto, Executive Boardmembers J Smith and J. Dixon; Staff Boardmembers K. Leahy, J. Waterhouse and A. Takaki; Student Representative G. Price; Principal D. Oshiro and Finance Director A. Deutscher
Absent: Executive Boardmember Dr. T.Isadore and Parent Representative P. Noguchi

I. CALL TO ORDER	Meeting called to order by GB Chair Thompson at 5:01 p.m.
II. APPROVAL OF MINUTES (April 2025)	Review and approval of the April 2025 minutes Motion by Student Representative Price to accept and approve the April 2025 draft minutes. Second by Staff Representative Waterhouse. All in attendance voted aye. No opposition. Motion carried.
III. PARENT AND PUBLIC COMMENT	None
IV. OLD BUSINESS	None
V. NEW BUSINESS FINANCIAL ACTION ITEMS	<ol style="list-style-type: none">1. Mr. Deutscher provided and reviewed the financial reports through April 2025, including Balance Sheet and Profit & Loss (Income Statement).2. Action Items:<ol style="list-style-type: none">a. Increase account 5222 – Teacher Specialist \$33,000 from \$150,000 to \$183,000b. Increase account 5231 – Other Teaching Services \$20,000 from \$62,500 to \$82,500

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	<ul style="list-style-type: none">c. Increase account 5239 – Other Teaching Contracted \$5,000 from \$35,000 to \$40,000d. Increase account 5265 – Other Instructional Services \$20,000 from \$205,000 to \$225,000e. Increase account 5470 – Other Parking \$1,000 from \$89,000 to \$90,000f. Increase account 5590 – Payroll Tax \$20,000 from \$120,000 to \$140,000g. Vendor Limit – Hawaiian Telcome Increase from \$35,000 to 45,000h. Vendor Limit – Joel Tabangcura to \$15,000i. Vendor Limit – eDynamic Learning \$14,000 to \$15,000j. Budget Fiscal Year 2526k. Vendor List 2526 <p>Motion by Finance Chair Liao-Troth to accept and approve all action items. Second by Executive Boardmember Dixon. All in attendance voted aye. No opposition. Motion carried.</p>
VI. OTHER BUSINESS PRINCIPAL REPORT (ORAL)	<p>Principal Oshiro highlighted:</p> <ul style="list-style-type: none">1. Enrollment update (350 for Elementary 200 Secondary)2. Update regarding MBTA's Humanitarian effort with Japan3. Policy Committee shall be revisited for a comprehensive structure ready for the next school year4. Inquiries from the public who follow and want to know about MBTA5. Graduation reminder: May 23, 2025, at 5:30 p.m. at the Hawaii Convention Center.6. Applaud to Student Representative Price for his accomplishments and positive characteristics

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VII. ADJOURNMENT	<p>Adjournment</p> <p>Student Representative Price motioned to adjourn at 5:37 p.m. Second by Executive Boardmember Yukimoto. All in attendance voted aye. No opposition. Motion carried.</p>
VIII. EXECUTIVE SESSION	<p>Executive session convened at 5:38 p.m. and adjourned at 6:28 p.m.</p>