

Governing Board Meeting

Date: Thursday, August 13, 2026

Location: Zoom <https://zoom.us/jc/96541239486> Meeting ID: 965 4123 9486 Passcode: 404111 and/or at the school facility

Time: 5:00 p.m. to 5:40 p.m.

Recorded by: M. Simmons

Attendees:

GB Chair M. Thompson

Executive Board members: Secretary M. Simmons, J. Dixon, J. Smith

Staff Board members: A. Aki, M. Lee and J. Waterhouse

Parent Representative: J. Drummondo

Student Representative: K. Chase

Others: Principal D. Oshiro

Absent:

GB Finance Chair M. Liao-Troth

Executive Member C. Campora

Finance Director W. Stroble

I. CALL TO ORDER	Chair Thompson called the meeting to order at 5:00 p.m.
II. APPROVAL OF MINUTES (July 2026)	Review of minutes; The July 2026 draft minutes were approved by vote; no opposition was recorded. Motion carried.
III. PARENT AND PUBLIC COMMENT	None
IV. OLD BUSINESS A. Action Items from July's Meeting	Revisit the Discussion and Approval: Title IX Statement and Policy, Cell Phone Policy, and Policy for Reporting Crime-related Incidents - motion was proposed to approve the following policies by J. Dixon; seconded by J. Waterhouse with no opposition and so approved/motion carried. V. MBTA will follow HIDEOE's Cell Phone Policy ban (including smartwatches and smart glasses) for students on campus including classroom and the front office conference table. VI. MBTA has updated the Policy and Procedures for Staff and Teachers

Governing Board Meeting

B. Inconsistent Minutes	when Reporting Crime-Related Incidents VII. MBTA will follow the Title IX Policy and has a drafted statement The Board needs to revisit and identify a new member to take the monthly minutes as we have been inconsistent for a duration of time which reflects poorly on the school.
VIII. NEW BUSINESS A. Financial Report B. Revisit Bylaws	No Financial Report was given as Paul Hsu resigned after two weeks as Finance Director. Earlier this week, Wes Stroble was hired and will be on-boarded in the next two weeks. In the meantime, Courtney Doi (Elementary Accounting) and Ashley Tohio (Human Resources) will be assisting with the day-to-day finance needs. M. Simmons provided a digital drive with training resources to help members revisit the bylaws.
IX. OTHER BUSINESS PRINCIPAL REPORT (ORAL)	D. Oshiro shared the following updates: • The secondary Meet and Greet Event was held on campus on 08/10/2026. Students were tasked with building a functional and esthetically pleasing chair from limited resources, including cardboard, which would withstand the weight of a staff member. • Secondary enrollment numbers look good, especially for our growing neighbor island population. • Still working on filling vacancies including the positions of secondary English. Currently J. Waterhouse is covering courses.
VII. ADJOURNMENT	Adjournment at 5:40pm; Move to adjourn, seconded, all attendees voted aye, no opposition, motion carried.