

Governing Board Meeting Minutes DRAFT

Date: Thursday, January 8, 2926

<https://zoom.us/j/99876773053?pwd=SNsMpRbYKq6LZtcxo0QLaoQq5zTPqC.1>

Meeting ID: 998 7677 3053

Passcode: 334973

Time: 5:01 p.m. to 5:27 p.m.

Executive Session: N/A

Recorded by: D. Oshiro

Attendees: GB Chair M. Thompson, Human Resources Executive Member J. Yukitomo, Executive Boardmember J. Smith, J. Dixon; Staff Board Member B. Santos, A. Freitas, Parent Representative C. Campora, Student Representative J. Drummondo, Principal D. Oshiro, A. Tojo, HR, and Finance Director J. Tabangcura

Absent: M. Simmons; M. Liao-Troth; T. Isador; J. Waterhouse;

I. CALL TO ORDER	Chair Thompson called the meeting to order at 5:01 p.m. - NO QUORUM
II. APPROVAL OF MINUTES (December 2025)	Unable to review and approve December minutes. Hold for February meeting
III. PARENT AND PUBLIC COMMENT	None
IV. OLD BUSINESS	None
V. NEW BUSINESS Formal vote count on December Electronic vote for Finance Director's 3 Agenda Action Item: 1-Pay approval for ELL teacher; 2- Tech hardware (laptop) increase prices for vendor 1; 30 Tech hardware (laptop) increase prices for vendor 2. Unanimous yes (approval) vote from all members	
VI. OTHER BUSINESS	
VII. ADJOURNMENT	Adjournment

Governing Board Meeting Minutes DRAFT

	Meeting was adjourned at 5:27 p.m.
--	------------------------------------

DRAFT