

Governing Board Meeting Minutes DRAFT

<p>Date: Thursday, January 8, 2026 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</p>	
<p>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.Tojio, HR, and Finance Director J. Tabangcura Absent: M. Simmons; M.Liao-Troth ; T. Isador; J.Waterhouse;</p>	
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 <p>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</p>	
VI. OTHER BUSINESS	
VII. ADJOURNMENT	Adjournment

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	Meeting was adjourned at 5:27 p.m.
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