

Governing Board Meeting Minutes DRAFT

Date- Thursday, November 8, 2018

Location- MBTA Campus, Laniākea YWCA, 1040 Richards Street Suite 220, Honolulu Hi 96813

Time- 5:00 pm – 5:18 pm

Recorded by- J. Watanabe

Attendance- Dr. Chang Vierra, Dr. Izumo, J. Smith (phone), A. Deutscher, Dr. Liao-Troth (phone), J. Dixon, D. Lau (phone), J. Watanabe, K. Bellord.

Excused- M. Simmons (proxy Dr. Izumo), M. Thompson (proxy Dr. Chang Vierra) , C. Harada, Dr. Friedman (proxy Dr. Friedman)

<p>I. CALL TO ORDER</p>	
<p>II. APPROVAL OF MINUTES A. Minutes October 2018</p>	<p>Mr. Deutscher moved to approve minutes from October 11, 2018. Second by Dr. Izumo. Mr. Deutscher requested to add the record of the vote regarding vendor limit increase to the minutes. Aye votes by Dr. Chang Vierra, Dr. Izumo, J. Smith, A. Deutscher, Dr. Liao-Troth, J. Dixon, D. Lau, J. Watanabe, M. Simmons (proxy Dr. Izumo), M. Thompson (proxy Dr. Chang Vierra), Dr. Friedman (proxy Dr. Friedman). Motion carried.</p>
<p>III. PARENT AND PUBLIC COMMENT</p>	<p>None</p>
<p>IV. OLD BUSINESS A. None</p>	<p>A. N/A</p>
<p>V. NEW BUSINESS A. Monthly Financial Report B. Revised annual budget for SY18-19 C. Proposed new GB Meeting Schedule for the year</p>	<p>A. Mr. Deutscher presented the monthly financial reports ending October 31, 2018 including Balance Sheet and Profit & Loss. B. Mr. Deutscher presented a Revised Annual Budget for SY 18-19. Dr. Izumo moved to accept the Revised Annual Budget for SY 18-19. Second by Mr. Dixon. No discussion. Aye votes by Dr. Chang Vierra, Dr. Izumo, J. Smith, Dr. Liao-Troth, J. Dixon, D. Lau, J. Watanabe, M. Simmons (proxy Dr. Izumo), M. Thompson (proxy Dr. Chang Vierra), Dr. Friedman (proxy Dr. Friedman). Motion carried. Mr. Deutscher recused himself from the vote. C. Dr. Chang-Vierra presented new GB Meeting Schedule for the year. Defer item to next meeting.</p>
<p>VI. OTHER BUSINESS A. Principal's Report</p>	<p>A. None.</p>

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	B. J. Watanabe noted that all forthcoming agendas will include a statement of “Public notice of event” regarding meeting accessibility (auxiliary aid/service or other accommodation due to a disability).
VII. ADJOURNMENT	Mr. Deutscher moved to adjourn the meeting. Second by Mr. Dixon. Meeting adjourned at 5:18 pm. Aye votes by Dr. Chang Vierra, Dr. Izumo, J. Smith, A. Deutscher, Dr. Liao-Troth, J. Dixon, D. Lau, J. Watanabe, M. Simmons (proxy Dr. Izumo), M. Thompson (proxy Dr. Chang Vierra), Dr. Friedman (proxy Dr. Friedman). Motion carried.
VIII. Executive Session	None