

Governing Board Meeting Minutes DRAFT

Date- Thursday, November 9, 2017

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

Time- 5:01pm-6:35 pm

Recorded by- J. Watanabe

Attendance- Dr. Chang Vierra, D. Oshiro, J. Watanabe, Dr. Izumo, R. Lee, J. Smith, Dr. Liao-Troth, Dr. Friedman, Mr. Speyer

Excused- M. Thompson (proxy Chang Vierra), A. Deutscher (proxy Chang Vierra), W. Simmons, J. Dixon, Gabriela Hutter

<p>I. CALL TO ORDER</p>	<p>Dr. Chang Vierra called the meeting to order at 5:01 pm.</p>
<p>II. APPROVAL OF MINUTES</p>	<p>Dr. Izumo moved to approve minutes from October 12, 2017. Second by Ms. Lee. No discussion. Aye votes by Chang Vierra, Izumo, Friedman, Deutscher (proxy), Watanabe, R. Lee, Smith, Thompson (proxy), Liao-Troth, Speyer. No nay votes. 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</p>	<p>A. Principal Oshiro presented that monthly Financial Reports ending October 31, 2017 and November 30, 2017 will be presented at the December meeting. Updated annual budget will also be discussed at that meeting.</p>
<p>VI. OTHER BUSINESS A. Principal's Report</p>	<p>A. Principal Oshiro presented the Principal's report regarding planning for next school year and upcoming events for elementary and secondary. SY1819 Enrollment documents prepared for commission review.</p>
<p>VII. ADJOURNMENT</p>	<p>Dr. Liao-Troth moved to adjourn meeting at 5:22 pm. Second by Ms. Watanabe.</p>
<p>VIII. Executive Session</p>	<p>Dr. Chang-Vierra moved to enter Executive Session at 5:22pm. Ended at 5:35 pm.</p>