

Governing Board Meeting Minutes DRAFT

Date- Thursday, March 9, 2017

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

Time- 5:00pm-6:24pm

Recorded by- C. Sumiye

Attendance- M. Thompson , A. Deutscher, C. Sumiye, Dr. M. Chang, D. Oshiro, W. Simmons, J. Watanabe, Ka'i Binz (left early, proxy given to C. Sumiye), P. Izumo, J. Dixon, Mrs. Izu, S. Friedman

Excused- J. Smith (proxy given to M. Thompson), P. Bossert (proxy given to W. Simmons)

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| <p>I. CALL TO ORDER</p> | <p>M. Thompson called the meeting to order at 5:00pm.</p> |
| <p>II. APPROVAL OF MINUTES</p> | <p>C. Sumiye motioned to approve minutes, A. Deutscher seconded. Unanimous Aye vote. Motion passed.</p> |
| <p>III. PARENT AND PUBLIC COMMENT</p> | <p>Mr. Speyer shared concerns about child's minimal social interaction opportunities at MBTA (Secondary). He is requesting to start a Facebook page/group so that social groups can be formed by geographic area which will provide more opportunities for parents and students to interact and develop school level relationships. Also requesting that the school distribute a flyer with Facebook information, etc. Discussion followed. Board chair will inform parent of GB board's decision.</p> |
| <p>IV. OLD BUSINESS A. None</p> | <p>A. N/A</p> |
| <p>V. NEW BUSINESS A. National Board Certification B. Monthly Financial Report C. WASC 2017 Accreditation Visit Highlights D. Registration Updates</p> | <p>A. J. Watanabe presented topic of teacher incentive program for National Board Certified teachers. Discussion followed. W. Simmons motioned to defer decision until current legislative bill for state to fund incentive to all state teachers is finalized. Dr. M. Chang 2nd. Unanimous aye. Motion passed.</p> <p>B. Mr. Deutscher presented Financial statements for the periods ending 1/31/17 and 2/28/17 including the Balance Sheet, and Profit and Loss Budget vs. Actual. Vendor list was also discussed. Action Items include 5 requests (see Financial Report for individual action items). W. Simmons motioned to approve all 5 actions items, S. Friedman seconded motion. Unanimous aye vote. Motion passed.</p> <p>C. Principal Oshiro presented outcomes of February WASC Accreditation visit. Positive outlook and recognition of faculty and staff input/work. Accreditation decision will be released in late May or early June.</p> <p>D. C. Sumiye presented current new student registration progress.</p> |
| <p>VI. OTHER BUSINESS A. Principal's Report</p> | <p>A. Principal Oshiro presented the Principal's report and update on initiatives. China/India. Discussion followed.</p> |

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| VII. ADJOURNMENT | A. Deutscher moved to adjourn meeting at 6:24pm. Dr. M. Chang seconded. Unanimous aye vote. Motion carried. Meeting ended at 6:24pm. |
| VIII. Executive Session | N/A |