

Governing Board Meeting Minutes DRAFT

Date- Thursday, February 14, 2019

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

Time- 5:00 pm – 5:17 pm

Recorded by- J. Watanabe

Attendance- J. Smith (phone), A. Deutscher, Dr. Liao-Troth (phone), D. Lau (phone), J. Watanabe, K. Bellord (phone), C. Harada (phone), K.Kaapana-Aki, Dr. Chang-Vierra, M. Thompson, J. Dixon.

Excused- Dr. Izumo (proxy Dr. Chang-Vierra), M. Simmons, Dr. Freidman (proxy M. Thompson).

<p>I. CALL TO ORDER</p>	<p>Meeting called to order at 5:00 pm by Dr. Chang-Vierra.</p>
<p>II. APPROVAL OF MINUTES A. Minutes November 2018</p>	<p>Dr. Chang-Vierra moved to approve minutes from January 10, 2019. Second by Mr. Deutscher. No discussion. Aye votes J. Smith (phone), A. Deutscher, Dr. Liao-Troth (phone), D. Lau (phone), J. Watanabe, K. Bellord/C. Harada (phones), Dr. Chang-Vierra, M. Thompson, Dr. Izumo (proxy Dr. Chang-Vierra), Dr. Friedman (proxy M. Thompson). 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. Introduction of new GB member nominee (Chang-Vierra) B. Monthly Financial Report C. Registration Update (Kaapani-Aki)</p>	<p>A. Defer introduction to next meeting.</p> <p>B. Mr. Deutscher presented the monthly financial reports ending January 31, 2019 including Balance Sheet and July 2018 through January 2019. Profit & Loss Budget vs. Actual. Mr. Deutscher noted that SystemMetrics did not provide their price match quote due today.</p> <p>C. Elementary Administrator Ka’apani-Aki presented the registration update for 2019-2020 school year.</p>
<p>VI. OTHER BUSINESS A. Principal’s Report (Kaapani-Aki)</p>	<p>A. Elementary Administrator Ka’apani-Aki presented the Principal’s report on behalf of Principal Oshiro including Standardized Testing update, High School redesign, and Title 2 Grant Application.</p>

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VII. ADJOURNMENT	Dr. Chang-Vierra moved to adjourn the meeting. Second by Mr. Dixon. Meeting adjourned at 5:17 pm.
VIII. Executive Session	N/A