

Governing Board Meeting Notes APPROVED

Date- Thursday, June 8, 2017

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

Time- 5:00pm-6:06pm

Recorded by- C. Sumiye/ J. Watanabe

Attendance- A. Deutscher, C. Sumiye, Dr. M. Chang, D. Oshiro, J. Watanabe, Dr. P. Izumo, J. Dixon, Dr. S. Friedman, J. Smith

Excused- P. Bossert (proxy given to M. Chang), Ka'i Binz (proxy given to C. Sumiye), M. Thompson (proxy given to M. Chang), W. Simmons (proxy given to P. Izumo)

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| <p>I. CALL TO ORDER</p> | <p>Dr. Chang called the meeting to order at 5:00pm.</p> |
| <p>II. APPROVAL OF MINUTES</p> | <p>A.Deutscher motioned to approve minutes, S. Friedman seconded. Unanimous Aye vote. Motion passed.</p> |
| <p>III. PARENT AND PUBLIC COMMENT</p> | <p>Principal introduced parent requests to re-open new student registration. Discussion followed.</p> |
| <p>IV. OLD BUSINESS A. None</p> | <p>A. N/A</p> |
| <p>V. NEW BUSINESS A. Charter Contract Resolution B. Monthly Financial Report C. Annual Budget 17-18 D. National Board Certification Compensation</p> | <p>A. Dr. Chang and Principal reviewed new Charter Contract with members. Principal shared that she worked with Commission office to reach a final revised submission. MBTA Contract was approved by Commission Office on 6.8.17. Discussion followed. Members present signed contract for self and proxy designator. Resolution passed unanimously.</p> <p>B. A.Deutscher presented SY1617 Financial Report ending May 2017 including the Balance Sheet, and Profit and Loss Budget vs. Actual.</p> <p>C. A. Deutscher presented FY1617 expense account action items and SY1718 Annual Budget</p> <p>a) Increase expense account 5265 b) Increase vendor limit for one vendor c) Approve an additional vendor d) Approve FY2017-2018 budget item e) Approve FY2017-2018 vendor list approved for over \$10,000</p> <p>J. Dixon moved to approve Actions Items A-E (see Financial Report), C. Sumiye seconded. No discussion. Unanimous Aye vote. Motion passed. A. Deutscher recused himself from voting.</p> <p>D. Dr. Chang presented question of Compensation for teachers with National Board Certification.</p> |
| <p>VI. OTHER BUSINESS A. Principal's Report</p> | <p>A. Principal Oshiro presented the Principal's report and update on initiatives.</p> |
| <p>VII. ADJOURNMENT</p> | <p>Dr. Chang moved to adjourn meeting at 6:24pm. A. Deutscher seconded. Unanimous aye vote. Motion carried. Meeting ended at 6:06pm.</p> |
| <p>VIII. Executive Session</p> | <p>N/A</p> |

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