

MBTA BOARD MEETING MINUTES

Date: March 30, 2011

Recorded by: Cydney Shabazz and Marga Genova

Co-Chairs Myron K. Thompson and Malia Chow called the meeting to order at 5:39 p.m.

Attendance:

MBTA LSB

Myron K. Thompson

Malia Chow

JoAnn Leong

Derrick Lord

Kimo Hugh

Mali Simmons

Diana Oshiro

Mike Dang

Cydney Shabazz

Angela Vargas

Marga Genova

Ho'olina Board Members

Paul Berry

Johnalyn Doi

Vicki Kajioka

Excused:

Kimo Hugh

Approval of Minutes: Ms. Chow motioned to approve the March 2, 2011 minutes with amendments discussed at March 30, 2011. Mr. Thompson seconded. The motion was passed unanimously.

OLD BUSINESS

Topics Discussed	Comments/Decisions Made

NEW BUSINESS

Legal Representation	Discussion:
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	<ul style="list-style-type: none">• Attorney General Jerrold Yashiro informed to LSB that according to the Bylaws, the State could be represented by the Attorney General's office. MBTA requested a waiver due to a potential conflict between two state agencies (MBTA and CSRP); however, the original letter was not specific enough.• Request can be made to Holly Shikata (supervisor for the education division) to have a deputy from the Attorney General's office attend the CSRP meetings along with the MBTA board members. <p>Action Items:</p> <ul style="list-style-type: none">• Malia will provide a written request with questions/specific issues to Jarrold Yashiro for legal counsel.• LSB will request representation from the AG's office
<p>Report on Ho'olina Non-Profit</p>	<p>Discussion:</p> <ul style="list-style-type: none">• MBTA Accounting clerk Andrew Deutscher provided the background information about Ho'olina:<ul style="list-style-type: none">○ 503(c)3170 (Ho'ilina). The original paperwork for filing was lost.○ Attorney Wesley Chang changed the original filing of the 503 to a 503(c) 3170. Ho'ilina is a separate entity from MBTA, but under the governance of the school.

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	<ul style="list-style-type: none">○ There are two separate Accounting Books for Ho‘olima and MBTA○ Around 2005-2006, former board member Randy Chang suggested a non-profit organization (Ho‘olima). This allows the school to broaden its vision to embrace professional development. <p>Action Items:</p> <ul style="list-style-type: none">• LSB reviews the Ho‘ilina minutes to find out the dates and time of events that are in question by the CSRP.
Board Finance Committee	<p>Discussion:</p> <ul style="list-style-type: none">• Motion to form a Financial Audit Committee with Maili Simmons, Derrick Lord and Andrew Deutscher. <p>Decision:</p> <ul style="list-style-type: none">• The board unanimously voted the Financial Audit Committee
Board Vacancies	<p>Discussion:</p> <ul style="list-style-type: none">• The board currently has two vacancies. A student representative and a parent representative are need peer guidance on the hcsao.org website (http://www.hcsao.org/pages/local-school-boards).

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	<ul style="list-style-type: none">• Staff board members will solicit statements of interest from 3 parents and 3 students from elementary and secondary to be on the board to fill the vacancies.• Statements of interest will be presented at the next board meeting for review.
MBTA Interim Vice Principal	Discussion: <ul style="list-style-type: none">• Interim VP will be Kim Young- will be paid a differential of less than \$5000 to fulfill the secondary Vice Principal duties for the remainder of the school year.
Public Relations	Discussion: <ul style="list-style-type: none">• Motion to include in the minutes that we hired Kitty Lagareta (Communications Pacific) for Public Relations assistance for approximately \$5,000. Decision: <ul style="list-style-type: none">• All board members voted and agreed to above Action Items: <ul style="list-style-type: none">• Request detailed list of deliverables from CommPac
Educational Support System	Discussion: <ul style="list-style-type: none">• A proposal will be submitted to the board from Educational

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	Support System to perform staff member evaluations.
Revision of the Governance Policies and Purchase Approval	<p>Discussion:</p> <ul style="list-style-type: none">• Motion that any financial commitments greater than \$10,000 that is pre-approved in the annual budget, do not have to be brought to the board for approval.• Motion to the amendment of Policy EL#3d to increase the \$5000.00 limitation to \$10,000. Anything above \$10,000 will come to the board for approval. Additionally, items previously approved in school annual budget are exempted from the \$10,000 limit.• Motion to approve the budgetary request for the mobile project of \$34,663.86 <p>Decision:</p> <ul style="list-style-type: none">• The board unanimously voted on the items above
Public Comment	<p>Discussion:</p> <ul style="list-style-type: none">• Johnalyn Doi proposed the board to put an advertisement on the newspaper about MBTA's circumstances, and the school's curriculum such as Summer school and TEA Program.
<i>The meeting was adjourned at 8:52 p.m.</i>	