

Governing Board Meeting Minutes DRAFT

Date- Thursday, July 12, 2018

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

Time- 5:01 pm - pm

Recorded by- J. Watanabe

Attendance- Dr. Chang Vierra, D. Oshiro, J. Watanabe, Dr. Izumo, A. Deutscher, J. Smith, M. Thompson, Dr. Liao-Troth, M. Simmons, J. Dixon

Excused- S. Friedman (proxy Mr. Thompson)

I.	CALL TO ORDER	Mr. Thompson called the meeting to order at 5:01 pm.
II.	APPROVAL OF MINUTES	Dr. Chang Vierra moved to approve minutes from May 10, 2018. Second by Dr. Izumo. No discussion. Aye votes by Chang Vierra, Watanabe, Izumo, Deutscher, Smith, Thompson, Simmons, Liao-Troth, Dixon, Friedman (proxy). Motion carried.
III.	PARENT AND PUBLIC COMMENT	None
IV.	OLD BUSINESS	
	A. None	A. N/A
V.	NEW BUSINESS	
	A. Monthly Financial Report	A. Mr. Deutscher presented monthly and yearly Financial Reports ending May 31, 2018 and June 30, 2018 including Balance Sheet and Profit & Loss. Action Item a) Approve Vendor List over \$10,000 FY 1819 (Summer School). b) Increase expense account 5211 Instructional Leadership Salaries \$1,189 and decrease expense account 5540 Rental/Lease Bldg & Grounds by \$1,189. (FY 1718). c) Increase non-operating expense account 5740 Summer School by \$11,400. (FY 1718) Ms. Simmons moved to accept Action Items a,b,c as described. Second by Dr. Izumo. No discussion. Aye votes by Chang Vierra, Watanabe, Izumo, Smith, Thompson, Simmons, Liao-Troth, Dixon, Friedman (proxy). Motion carried. Mr. Deutscher recused himself from the vote.
	B. Introduction of New IT Director	B. Principal Oshiro introduced the new IT Director. Ms. YounHee An.
VI.	OTHER BUSINESS	
	A. Principal's Report	A. Principal Oshiro presented information pertaining to the new school year including teacher, registration, and guidance/college counseling updates.

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VII. ADJOURNMENT	Ms. Simmons moved to adjourn the meeting. Second by Mr. Deutscher. Meeting adjourned at 6:16 pm.
VIII. Executive Session	