

**Governing Board Meeting Minutes APPROVED**

<p><b>Date-</b> Thursday, April 13, 2017  <b>Location-</b> MBTA Campus, Laniakea YWCA, 1040 Richards Street Suite 220, Honolulu Hi 96813  <b>Time-</b> 5:00pm-5.22pm  <b>Recorded by-</b> A. Deutscher</p>
<p><b>Attendance-</b> M. Thompson, A. Deutscher, M. Chang, D. Oshiro, W. Simmons, Ka’i Binz, P. Izumo, Mrs. Izu, S. Friedman, J. Smith, J. Dixon (phone)  <b>Excused-</b> P. Bossert (proxy given to W. Simmons), C. Sumiye, J. Watanabe (proxy give to M. Chang)</p>

<b>I. CALL TO ORDER</b>	Mr. Thompson called the meeting to order at 5:00pm.
<b>II. APPROVAL OF MINUTES</b>	Dr. Friedman motioned to approve minutes from March 9. 2017 meeting, Dr. Izumo seconded. <b>Unanimous Aye vote.</b> Motion carried.
<b>III. PARENT AND PUBLIC COMMENT</b>	N/A
<b>IV. OLD BUSINESS</b> A.	A. N/A
<b>V. NEW BUSINESS</b> A. <b>Monthly Financial Report</b>  B. <b>Registration Updates</b>  C. <b>Waikele Business Complex Facility Room Search</b>	<p>A. Mr. Deutscher presented Financial statements for the periods ending 3/31/17 including the Balance Sheet, and Profit and Loss Budget vs. Actual.</p> <p>B. Registration Updates – Principal Oshiro reported process and timeline for applications is working. Elementary estimated at 400, Secondary estimated at 250.</p> <p>C. Waikele Business Complex facility room search – Principal Oshiro visited the site for a possible Elementary classroom.</p>
<b>VI. OTHER BUSINESS</b> A. <b>Principal’s Report</b>	A. Update on Academic Performance Framework contract, value added, enrollment projection. Discussion followed.
<b>VII. ADJOURNMENT</b>	Mr. Deutscher moved to adjourn meeting. Dr. Chang seconded. <b>Unanimous aye vote.</b> Motion carried. Meeting ended at 5:22 pm.
<b>VIII. Executive Session</b>	