

Governing Board Meeting Minutes DRAFT

Date- Thursday, September 14, 2017

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

Time- 5:00pm-6:30pm

Recorded by- J. Watanabe

Attendance- A. Deutscher, Dr. Chang Vierra, D. Oshiro, J. Watanabe, Dr. Izumo, J. Dixon, R. Lee, W. Simmons, Mr. Speyer, J. Smith, Dr. Friedman, Dr. Liao-Troth, Gabriela Hutter

Excused- M. Thompson

<p>I. CALL TO ORDER</p>	<p>Dr. Chang Vierra called the meeting to order at 5:00 pm.</p>
<p>II. APPROVAL OF MINUTES</p>	<p>Dr. Izumo moved to approve minutes. Second by Dr. Friedman. No discussion. Aye votes by Chang Vierra, Smith, Izumo, Friedman, Deutscher, Simmons, Watanabe, R. Lee, Miss Hutter, Liao-Troth, Mr. Speyer, Dixon. No nay votes. 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 Governing Board Members for SY 17-18 B. Monthly Financial Report C. New Proposed Policies</p>	<p>A. Introduction of new GB Members – Dr. Matthew Liao-Troth replacing Dr. Bossert. Faculty member Ms. Rona Lee. Ms. Simmons moved to accept Dr. Matthew Liao-Troth as a new Board member. Second Mr. Smith. No discussion. Aye votes by Chang Vierra, Smith, Izumo, Friedman, Deutscher, Simmons, Watanabe, R. Lee, Miss Hutter, Mr. Speyer, Dixon. No nay votes. Motion carried. Principal Oshiro noted three-year term renewals for Mr. Thompson, Dr. Chang Vierra, Dr. Izumo, Ms. Simmons.</p> <p>B. Mr. Deutscher presented SY1718 Financial Report ending July 31, 2017 including the Balance Sheet, and Profit and Loss Budget vs. Actual. Annual audit taking place now. Due date is November 1st, 2017. Noted Electronic Vote August 17, 2017 for additional vendor over \$10,000. Aye votes by R. Lee, Miss Hutter, Friedman, Watanabe, Izumo, Chang Vierra, Thompson, Simmons, Smith. No vote by Dixon. Mr. Deutscher recused himself from the vote. Motion carried.</p> <p>C. Principal Oshiro presented proposed policies to match DOE mandates and other training done by the school. Dr. Friedman moved to accept 1. Asbestos Policy, 2. Homelessness Policy (McKinney Vento), 3. Workplace Violence Policy (from Hawaii DOE website), 4. Blood Borne Pathogens Policy, 5. Confidentiality Policy. Second Miss Hutter. No discussion. Aye votes by Chang Vierra, Smith, Izumo, Friedman, Deutscher, Simmons, Watanabe, R. Lee, Miss Hutter, Liao-Troth, Mr. Speyer, Dixon. No nay votes. Motion carried.</p>

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<p>D. HSTA Negotiations (M. Simmons, M. Chang-Vierra, P. Izumo)</p> <p>E. Announcements * Upcoming Annual Audit Presentation at the Oct GB Meeting (A. Deutscher) * Proposed Staff Reduced Positions with Support Plans (D. Oshiro)</p>	<p>D. Ms. Simmons presented that the HR Committee accepted the HSTA Master Agreement with no supplemental agreement after negotiations.</p> <p>E. 1617 Annual Audit – Auditors will present at the October 12, 2017 meeting. Proposed staff reduced positions with support plans to be discussed in Executive Session.</p>
<p>VI. OTHER BUSINESS A. Principal’s Report</p>	<p>A. Principal Oshiro presented the Principal’s report and current enrollment numbers. Working on ways to engage secondary students.</p>
<p>VII. ADJOURNMENT</p>	<p>Dr. Chang Vierra moved to adjourn meeting at 6:30 pm. Second by Mr. Dixon.</p>
<p>VIII. Executive Session</p>	<p>Ms. Simmons moved to enter Executive session at 5:56 pm. Second by Mr. Deutscher. Aye votes by Chang, Smith, Izumo, Friedman, Deutscher, Simmons, Watanabe, R. Lee, Miss Hutter, Mr. Speyer, Dixon. No nay votes. Motion carried.</p>