

Governing Board Meeting Minutes DRAFT

<p>A. Principal's Report</p>	<p>A. Principal Oshiro presented the Principal's report and current enrollment numbers. Leadership initiative for secondary engagement to match elementary activities.</p> <p>Completion of forms: Conflict of Interest and Gift Policy Disclosure. Return by next meeting.</p> <p>Ms. Simmons moved to recognize Mr. Chris Sumiye and Dr. Bossert with our deepest appreciation for their many years of service on the governing board. Second by Dr. Izumo. Aye votes from Thompson, Speyer, Lee, Simmons, Dixon, Watanabe, Deutscher, Izumo, Chang, Friedman (Watanabe proxy). No nay votes. Motion carried.</p>
<p>VII. ADJOURNMENT</p>	<p>Mr. Thompson moved to adjourn meeting at 5:50 pm. Second by Mr. Dixon.</p>
<p>VIII. Executive Session</p>	<p>Ms. Simmons moved to enter Executive session at 5:40 pm. Second by Dr. Chang. Aye votes from Thompson, Bossert, Speyer, Lee, Simmons, Dixon, Watanabe, Deutscher, Izumo, Chang, Friedman (Watanabe proxy). No nay votes. Motion carried. Executive session ended 5:50 pm.</p>