

MBTA BOARD MEETING MINUTES

Date: February 14, 2011

<p>Attendance: Myron K. Thompson Malia Chow JoAnn Leong Derrick Lord Diana Oshiro Maili Simmons Kimo Hugho Cydney Shabazz Angela Vargas Marga Genova</p>	
<p>Recorded by: Cydney Shabazz and Marga Genova</p>	
<p><i>The meeting was called to order by Co-Chairs Myron K. Thompson and Malia Chow at 4:39 p.m.</i></p>	
Approval of Minutes	Minutes approved
OLD BUSINESS	
Topics Discussed	Comments/Decisions Made
NEW BUSINESS	
Board Membership	<p>Discussion:</p> <p>Nominee Mike Dang – Director of real estate planning & development at Kamehameha Schools</p> <p>Decision:</p> <p>The board unanimously voted Mike Dang to join the board to fill the Business Industry seat</p>

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<p>Policy Governance Implementation Workshop Package</p>	<p>Discussion:</p> <p>Wendy Lagareta recommended Dr. Brian Carpenter, a nationally renowned Charter school expert to help with MBTA’s governance policy</p> <p>He will assist with the following board training:</p> <ol style="list-style-type: none">1. Study books2. Analysis of key documents3. Implementation workshop (3 days for 4 hours each day) <p>Dates: Feb 20, 21, 22</p> <p>Decision:</p> <p>Malia Chow motions we accept the Policy Governance implementation workshop proposal from Dr. Carpenter. Myron K. Thompson seconds the motion. The board unanimously approved to hire Dr. Brian Carpenter</p>
<p>Deadline for Lesson Authorization Report</p>	<p>Discussion:</p> <p>Parent concern: “Is that the deadline of December 15th for the Lesson Authorizations, seemed to early in the year for us to secure activities for the spring for our children.”</p> <p>MBTA Policy:</p> <ol style="list-style-type: none">1. Since the beginning of the elementary program, we have provided an amount for parents to use towards the purchase of a curriculum of choice (there are about 20+ vendors that we reviewed for alignment to standards and grade appropriateness) AND for additional lessons like piano, gymnastics, karate, hula, etc.

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	<p>2. The one requirement which is always said at the beginning of the year in an orientation (face to face or electronic for returning families) is the need for parents to complete curriculum purchase within the first few months of the year to assure that instruction is ready and available without interruption.</p> <p>3. Whatever is not used for curriculum may be used for lessons like piano, etc. However, it is important that parents go to the lesson provider to have them identify what type of lesson, give us their GET license #, address and a monthly invoice.</p> <p>4. Current policy requires completed forms be submitted prior to December 15th deadline.</p> <p>Decision:</p> <p>Board reviewed the policy and has determined no changes are needed</p>
CSRП Follow Up Report	<p>Discussion:</p> <p>Board member Malia Chow will contact the Charter Review panel and ask if the questions compiled by Alice (PR Representative / Communications Pacific) are the same questions that they want answered.</p> <p>Decision:</p> <p>It is recommended that Dr. Carpenter assist the board in preparation of the report for the CSRП due on March 7th.</p>

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Miscellaneous	Discussion: All board members reviewed the Recruitment Policy checklist
<i>The meeting was adjourned at 6:46 p.m.</i>	