

Governing Board Meeting Minutes DRAFT

Date- Thursday, April 12, 2018

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

Time- 5:00 pm-5:38 pm

Recorded by- J. Watanabe

Attendance- Dr. Chang Vierra, D. Oshiro, J. Watanabe, Dr. Izumo, M. Lee, A. Deutscher, S. Friedman

Excused- Mr. Speyer, J. Smith, Mr. Thompson, Gabriela Hutter, Dr. Liao-Troth, M. Simmons, J. Dixon

<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>Mr. Deutscher moved to approve minutes from March 8, 2018. Second by Dr. Friedman. Aye votes by Chang Vierra, Watanabe, Izumo, M. Lee, Deutscher, Friedman, Speyer (electronic), Hutter (electronic), Liao-Troth (electronic), Dixon (electronic). 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. Monthly Financial Report</p>	<p>A. Mr. Deutscher presented monthly & quarterly Financial Reports ending March 28, 2018 including Balance Sheet and Profit & Loss. Financial action items sent for electronic vote.</p> <p>Action Items</p> <ul style="list-style-type: none"> a.) Increase expense account 5211 Instructional Leadership Salaries from \$449,711 to \$451,011 and decrease expense account 5540 Rental/Lease Bldg & Grounds. Increase is due to HGEA salary increase. b.) Increase expense account 5239 Other Teaching Services – Contracted Services from \$60,000 to \$66,500 and decrease expense account 5221 Salaries – Teachers Classroom from \$1,186,263 to \$1,179,763. Movement of funds is to hire two teachers on contract for secondary. c.) Increase expense account 5251 Guidance, Psych & Test Salaries Professional from \$132,888 to \$135,938 and decrease expense account 5540 Rental/Lease Bldg & Grounds. Increase is due to staff reclassification (*Action items a, b, c, will not increase the overall budget*) d.) Increase Apex Vendor limit to \$13,000. Provides Secondary Math courses.

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<p>B. Registration Update</p> <p>C. Personnel Update</p> <p>D. PR Marketing through Hawaii Public Radio (Sandy)</p>	<p>Aye votes by Chang Vierra, Watanabe, Izumo, M. Lee, Friedman, Speyer, Hutter, Liao-Troth, Dixon. No vote by Thompson, Simmons, Smith. Mr. Deutscher recused himself from the vote. Motion carried.</p> <p>B. Principal Oshiro shared registration update for SY1819.</p> <p>C. Principal Oshiro informed board of update regarding personnel changes.</p> <p>D. Discussion regarding Dr. Friedman’s proposed marketing through public radio moved to next meeting.</p>
<p>VI. OTHER BUSINESS</p> <p>A. Principal’s Report</p>	<p>A. Principal Oshiro presented the Principal’s report and noted school’s ranking in Honolulu Magazine school issue.</p> <p>Important dates: Budget will be discussed at the next meeting – May 10th, 5pm Graduation is on Thursday, May 31st.</p>
<p>VII. ADJOURNMENT</p>	<p>Dr. Izumo moved to adjourn the meeting. Second by Mr. Deutscher. Meeting adjourned at 5:38 pm.</p>
<p>VIII. Executive Session</p>	