

MBTA BOARD MEETING MINUTES
(revised 8/2007)

Date: January 15, 2011

Recorded by: Marga Genova

<i>The meeting was called to order by Board Chair Malia Chow at 9:38 a.m.</i>	
Approval of Minutes	Minutes approved
OLD BUSINESS	
Topics Discussed	Comments/Decisions Made
NEW BUSINESS	
Financial Review (08-09) Financial Audit (09-10)	<p>Discussion:</p> <ol style="list-style-type: none"> 1. The board member accepts the Management's Discussion and Analysis that will be included in the audit report. 2. The board member accepts the amended bylaws. 3. The board member accepts the financial review of 2008-2009. 4. The board member accepts the financial audit of 2009-2010. 5. The board member accepts the Required Correspondence letter dated 9/27/2010. 6. Modification of Judy Yamane to be daughter-in-law, and the inclusion of Erin Yamane as daughter. 7. Board was provided a brief overview of financial review and audit by Andrew Deutscher <p>Decision:</p> <p>All board members formally approved and accepted all line items one through five.</p>
Status of New Board Members	<p>Discussion:</p> <ol style="list-style-type: none"> 1. Nominations for the two vacant positions: <ul style="list-style-type: none"> • Myron nominates Scott Power • Diana nominates Noelle Catalan

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2. Board Chair position

- Malia Chow steps down as the Board Chair
- Malia Chow nominates Myron Thompson

3. Vice Chair position:

- Jo-Ann Leong stays as Vice Chair
- Recommends a second Vice Chair

Decision:

1. Nominees for the two vacant positions will require a face-to-face interview

2. Board Chair:

Malia Chow and Myron Thompson are Board Chairs

3. Vice Chair:

Second Vice Chair is Derrick Lord

4. Treasurer:

Mali Simmons with a reasonable compensation

- Compensation is based on hourly and quantity
- Recommendation range from \$300-\$500 with a semi annual review as a board

Backup treasurer is Angela Vargas

5. Secretary:

Marga Genova in partnership with Cydney Shabazz

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Public Relations for School	<p>Discussion:</p> <ol style="list-style-type: none">1. Board suggested a public relations initiative with guidance from Public Relations experts.2. Myron will contact Kitty Lagareta of Communications Pacific to request a proposal for services <p>Decision:</p> <ol style="list-style-type: none">1. Board formed Public Relations Sub-Committee consisting of board members: <p>Myron K. Thompson Malia Chow Jo-Ann Leong</p>
Other Topics	<ol style="list-style-type: none">1. All board members should read the State ethics policy e-mailed by Diana.2. Next board meeting is scheduled on February 8th, Tuesday at 4 p.m. It takes place at MBTA office.
Addendum Revision Date: 2/9/2011 Ho‘ilina Memorandum of Agreement	The board unanimously approved the Ho‘ilina MOA established in December 2010.
<i>The meeting was adjourned at 10:56 a.m.</i>	