

**Governing Board Meeting Minutes APPROVED**

**Date-** Thursday, March 8, 2018

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

**Time-** 5:00 pm-6:13 pm

**Recorded by-** J. Watanabe

**Attendance-** Mr. Thompson, Dr. Chang Vierra, D. Oshiro, J. Watanabe, Dr. Izumo, M. Lee, A. Deutscher, W. Simmons, J. Dixon, Gabriela Hutter, Dr. Liao-Troth, S. Friedman

**Excused-** Mr. Speyer, J. Smith

<p><b>I. CALL TO ORDER</b></p>	<p>Mr. Thompson called the meeting to order at 5:00 pm.</p>
<p><b>II. APPROVAL OF MINUTES</b></p>	<p>Ms. Simmons moved to approve minutes from February 8, 2018. Second by Dr. Chang Vierra. Aye votes by Thompson, Chang Vierra, Watanabe, Izumo, M. Lee, Deutscher, Simmons, Dixon, Hutter, Liao-Troth, Friedman. No nay votes. Motion carried.</p>
<p><b>III. PARENT AND PUBLIC COMMENT</b></p>	<p>None</p>
<p><b>IV. OLD BUSINESS</b> A. None</p>	<p>A. N/A</p>
<p><b>V. NEW BUSINESS</b> A. <b>Monthly Financial Report</b>  B. <b>Registration Update</b>  C. <b>Personnel Update</b>  D. <b>PR Marketing through Hawaii Public Radio (Sandy)</b></p>	<p>A. Mr. Deutscher presented monthly Financial Reports ending February 28, 2018 including Balance Sheet and Profit &amp; Loss.  B. Principal Oshiro shared registration update for SY1819.  C. Principal Oshiro informed board of plan to address operational effects of personnel changes.  D. Dr. Friedman proposed marketing through public radio. Mr. Dixon and Ms. Simmons will help to gather information and present a plan to the board.</p>
<p><b>VI. OTHER BUSINESS</b> A. <b>Principal's Report</b></p>	<p>A. Principal Oshiro presented the Principal's report including updated safety plan. Mr. Thompson acknowledged Principal Oshiro and school staff for their work.</p>
<p><b>VII. ADJOURNMENT</b></p>	<p>Mr. Deutscher moved to adjourn the meeting at 6:13 pm. Second by Mr. Dixon. Motion carried.</p>
<p><b>VIII. Executive Session</b></p>	