

Governing Board Meeting Minutes APPROVED

Date- Thursday, February 8, 2018

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

Time- 5:00 pm-5:43 pm

Recorded by- J. Watanabe

Attendance- Dr. Chang Vierra, D. Oshiro, J. Watanabe, Dr. Izumo, M. Lee, A. Deutscher, W. Simmons, Mr. Speyer, J. Dixon, J. Smith

Excused- Dr. Liao-Troth (proxy Dixon), Gabriela Hutter (proxy Smith), M. Thompson (proxy Chang Vierra), S. Friedman (proxy Chang Vierra)

<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 January 11, 2018. Second by Dr. Izumo. Correction to year - 2018. Aye votes by Chang Vierra, Watanabe, Izumo, M. Lee, Deutscher, Simmons, Speyer, Dixon, Smith, Liao-Troth (proxy Dixon), Hutter (proxy Smith), Thompson (proxy Chang Vierra), and Friedman (proxy Chang Vierra). No nay votes. 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 B. Registration Update C. Personnel Change(s) Update D. Facilities Update</p>	<p>A. Mr. Deutscher presented monthly Financial Reports ending January 31, 2018 including Balance Sheet and Profit & Loss. Financial authorized signature cards were updated. Reminder that Dr. Izumo replaced Dr. Bossert on the Financial Committee.</p> <p>B. Registration for SY1819 opened Feb 1 for both elementary and secondary.</p> <p>C. Principal Oshiro informed board of upcoming personnel changes and plan to address potential operational effects.</p> <p>D. Mr. Deutscher presented update on facilities situation caused by YWCA roofing project.</p>
<p>VI. OTHER BUSINESS A. Principal's Report</p>	<p>A. Principal Oshiro presented the Principal's report.</p>
<p>VII. ADJOURNMENT</p>	<p>Dr. Chang Vierra moved to adjourn meeting at 5:43 pm. Second by Mr. Smith.</p>
<p>VIII. Executive Session</p>	