

**Governing Board Meeting Minutes APPROVED**

**Date-** Thursday, March 12, 2020

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

**Time-** 5 pm - 5:40 pm

**Recorded by-** N. Tavares-Sumiye

**Attendance-** N. Tavares-Sumiye, A. Deutscher (phone), M. Liao-Troth (phone), J. Dixon, M. Thompson, Miss B. Wolford (phone), Mr. B. Wolford (phone), M. Chang-Vierra (phone), P. Izumo (phone), Principal D. Oshiro, Donna Therrien (SPCSC Office)

**Excused-** S. Friedman (proxy J. Dixon), J. Watanabe (proxy N. Tavares-Sumiye), J. Yukitomo (proxy M. Chang-Vierra), M. Simmons (proxy P. Izumo), J. Smith

<p><b>I. CALL TO ORDER</b></p>	<p>Meeting called to order at 5 pm by Mr. Thompson.</p>
<p><b>II. APPROVAL OF MINUTES</b>  <b>A. January 2020</b></p>	<p>Mr. Dixon moved to approve minutes from February 13, 2020.                  Second by Mr. Deutscher. No discussion. Aye votes by N. Tavares-Sumiye, A. Deutscher (phone), M. Liao-Troth (phone), J. Dixon, M. Thompson, Miss B. Wolford (phone), Mr. B. Wolford (phone), M. Chang-Vierra (phone), P. Izumo (phone), S. Friedman (proxy J. Dixon), J. Watanabe (proxy N. Tavares-Sumiye), J. Yukitomo (proxy M. Chang-Vierra), M. Simmons (proxy P. Izumo).                   Motion carried.</p>
<p><b>III. PARENT AND PUBLIC COMMENT</b></p>	<p>None</p>
<p><b>IV. OLD BUSINESS</b>  <b>A. None</b></p>	<p>A. N/A</p>
<p><b>V. NEW BUSINESS</b>  <b>A. Monthly Financial Report (Andrew)</b>   <b>B. MBTA Plan for Possible School Closure</b></p>	<p>A. Mr. Deutscher presented the financial reports for the month ending February 29, 2020 Balance Sheet and Profit and Loss Budget vs. Actual.                   B. Principal Oshiro presented the MBTA plan for school closure.</p>
<p><b>VI. OTHER BUSINESS</b>  <b>A. Reminders</b>  <ul style="list-style-type: none"> <li>• <b>WASC visitation has been re-scheduled for April 1-2</b></li> </ul> <b>B. Principal’s Report – Update on Wuhan, China, Nevada Charter Commission, Taipei Teacher’s College; potential</b></p>	<p>A. Principal Oshiro provided an update regarding the rescheduled WASC visitation Wednesday April 1 – Thursday April 2, 2020. Visiting Committee members remain the same - Margaret Bailey (Chair) and Elizabeth Obod Frilles.                   B. Principal Oshiro presented the principal’s report</p>

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<p><b>middle college project with Chaminade University, etc.</b></p>	
<p><b>VII. ADJOURNMENT</b></p>	<p>Mr. Deutscher moved to adjourn the meeting. Second by Mr. Dixon. Meeting adjourned at 5:40 pm.</p>
<p><b>VIII. EXECUTIVE SESSION</b></p>	