

Governing Board Meeting Minutes APPROVED

Date- Thursday, March 14, 2019

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

Time- 5:00 pm – 5:54 pm

Recorded by- J. Watanabe

Attendance- A. Deutscher, D. Lau, J. Watanabe, C. Harada (phone), K. Bellord (phone), J. Yukitomo, Dr. Chang-Vierra, Dr. Izumo, Principal Oshiro, Dr. Liao-Troth (phone)

Excused- M. Simmons (proxy Dr. Izumo), Dr. Friedman (proxy Mr. Deutscher), Mr. Thompson (proxy Dr. Chang-Vierra), J. Smith (proxy D. Lau), J. Dixon

<p>I. CALL TO ORDER</p>	<p>Meeting called to order at 5:00 pm by Dr. Chang-Vierra.</p>
<p>II. APPROVAL OF MINUTES A. Minutes February 2019</p>	<p>Mr. Deutscher moved to approve minutes from February 14, 2019. Second by Dr. Izumo. No discussion. Aye votes from A. Deutscher, D. Lau, J. Watanabe, C. Harada, Dr. Chang-Vierra, Dr. Izumo, Dr. Liao-Troth, M. Simmons (proxy Dr. Izumo), Dr. Friedman (proxy Mr. Deutscher), Mr. Thompson (proxy Dr. Chang-Vierra), J. Smith (proxy D. Lau). 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. Introduction of new GB member nominee (Chang-Vierra) B. Monthly Financial Report C. Test Results Update (D. Lau)</p>	<p>A. Dr. Chang-Vierra introduced Jeannie Yukitomo, board member nominee. Mr. Deutscher moved to appoint Ms. Yukitomo to the governing board. Second by Dr. Chang-Vierra. No discussion. Aye votes from A. Deutscher, D. Lau, J. Watanabe, C. Harada, Dr. Chang-Vierra, Dr. Izumo, Dr. Liao-Troth, M. Simmons (proxy Dr. Izumo), Dr. Friedman (proxy Mr. Deutscher), Mr. Thompson (proxy Dr. Chang-Vierra), J. Smith (proxy D. Lau). Motion carried.</p> <p>B. Mr. Deutscher presented the monthly financial reports ending February 28, 2019 including Balance Sheet and July 2018 through February 2019 Profit & Loss Budget vs. Actual.</p> <p>C. Mr. Lau presented test results update. Dr. Chang-Vierra extended the congratulations of the board to test coordinator Mr. Lau and teachers.</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>Mr. Deutscher moved to adjourn the meeting. Second by Dr. Liao-Troth. Meeting adjourned at 5:54 pm.</p>

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VIII. Executive Session	N/A
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