

Governing Board Meeting Minutes DRAFT

<p>Date- Thursday, February 9, 2023 Location - Join Zoom Meeting https://zoom.us/j/93651575610?pwd=S2ppZUoxOVZpam1pSFUxNG5Oa3FKdz09 Meeting ID: 936 5157 5610 Passcode: 354928 Time: 5:03 – 5:49 pm Executive Session: N/A Recorded by- A. Takaki/ J. Watanabe</p>	
<p>Attendance- Principal D. Oshiro, M. Simmons, P. Rigor, J. Watanabe, M. Thompson, S. Friedman, S. Miyashiro, A. Takaki, M. Chang-Vierra, J. Yukitomo, J. Dixon, PJ Foehr (Charter Commission Office) Excused- J. Smith, M. Liao-Troth, W. Gomez</p>	
<p>I. CALL TO ORDER</p>	
	<p>The meeting was called to order at 5:03 pm by Mr. Thompson.</p>
<p>II. APPROVAL OF MINUTES</p>	
<p>A. January 2022</p>	<p>Dr. Friedman moved to approve minutes from January 12, 2023. Second by Dr. Chang-Vierra. No discussion. Aye votes by M. Simmons, P. Rigor, J. Watanabe, M. Thompson, S. Friedman, S. Miyashiro, A. Takaki, M. Chang-Vierra, J. Yukitomo, J. Dixon. No nay votes. Motion carried.</p>
<p>III. PARENT AND PUBLIC COMMENT</p>	
	<p>N/A</p>
<p>IV. OLD BUSINESS</p>	
	<p>N/A</p>
<p>V. NEW BUSINESS</p>	
<p>A. Monthly Financial Report</p>	<p>A. Principal Oshiro noted that the school is on track with the SY budget. Mr. Deutscher will present financial reports at the March meeting and an update on the compression pay for teachers.</p>
<p>B. WASC GB Training (Jerelyn)</p>	<p>B. Dr. Watanabe presented WASC training materials to share the Visiting Committee’s perspective as an ongoing journey focusing on students and continuous school improvement. The Big Picture is an action plan owned by all stakeholders. On the school side, we worked hard to prepare for the visit and put the action plan together: Where we are now? Where do we want to be? The academic plan is the plan of action to get where we want to be in 6 years.</p>

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	<p>The visiting team is reviewing the self-study report submitted in November 2022. They are looking for schoolwide strengths, schoolwide critical areas for follow-up, ways to support and strengthen identified areas, and will address any additional areas for follow-up. The Visiting Committee will have access to Canvas and will consider evidence provided during classroom visits and stakeholder meetings.</p> <p>Confirmed 2.27.2023 GB meeting with the Visiting Committee – in person or zoom.</p>
<p>VI. OTHER BUSINESS A. Principal's Report (Oral)</p>	<p>A. Principal Oshiro presented the principal's report with an update on enrollment for secondary and elementary. State required testing has begun and preliminary results were shared.</p> <p>Ms. Yukitomo shared that the school was identified as one of the top 10 schools in the state. Three other charter schools were on the list. Principal Oshiro commended the students and staff.</p> <p>B. Mr. Thompson thanked the board for their work.</p>
<p>VII. ADJOURNMENT</p>	<p>Dr. Friedman made a motion to adjourn the meeting at 5:19 pm. Second by Ms. Simmons. No discussion. Aye votes by M. Simmons, P. Rigor, J. Watanabe, M. Thompson, S. Friedman, S. Miyashiro, A. Takaki, M. Liao-Troth, W. Gomez, M. Chang-Vierra. No nay votes. Motion carried.</p>
<p>VIII. EXECUTIVE SESSION</p>	<p>N/A</p>