

Governing Board Meeting Minutes APPROVED

Date- Thursday, March 15, 2023

Time: N/A

Executive Session: N/A

Recorded by- J. Watanabe

Attendance- Mr. Thompson, Ms. Takaki, Ms. Yukitomo, Ms. Simmons, Dr. Chang-Vierra, Mr. Miyashiro, Mr. Gomez, Mr. Dixon, Dr. Watanabe, Mr. Rigor, Dr. Liao-Troth, Principal Oshiro

Excused- Dr. Friedman, Mr. Smith

I. CALL TO ORDER	N/A
II. APPROVAL OF MINUTES	N/A
III. PARENT AND PUBLIC COMMENT	N/A
IV. OLD BUSINESS	N/A
V. NEW BUSINESS A. Charter Contract Amendment Request	Mr. Thompson requested an electronic vote. The motion was made: "To increase the projected student enrollment ceiling established in the 2023 renewed Charter Renewal Contract 4.0 from 523 students to 623 students effective school year 2023-2024." Aye votes from Mr. Thompson, Ms. Takaki, Ms. Yukitomo, Ms. Simmons, Dr. Chang-Vierra, Mr. Miyashiro, Mr. Gomez, Mr. Dixon, Dr. Watanabe, Mr. Rigor, Dr. Liao-Troth. No nay votes. Motion carried.
VI. OTHER BUSINESS	N/A

VII. ADJOURNMENT	
VIII. EXECUTIVE SESSION	N/A