

Governing Board Meeting Minutes DRAFT

Date- Thursday, January 10, 2019

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

Time- 5:01 pm – pm

Recorded by- J. Watanabe

Attendance- J. Smith (phone), A. Deutscher, Dr. Liao-Troth (phone), J. Dixon, D. Lau, J. Watanabe, K. Bellord (phone), M. Simmons, Dr. Freidman, D.Oshiro, M. Thompson.

Excused- Dr. Chang-Vierra, Dr. Izumo, C. Harada,

<p>I. CALL TO ORDER</p>	<p>Meeting called to order at 5:01 pm by Ms. Simmons.</p>
<p>II. APPROVAL OF MINUTES A. Minutes November 2018</p>	<p>J. Dixon moved to approve minutes from November 8, 2018. Second by J. Smith. Discussion: J. Watanabe requested to correct the proxy for Dr. Friedman to Mr. Dixon. Aye votes by J. Smith, A. Deutscher, Dr. Liao-Troth, J. Dixon, D. Lau, J. Watanabe, K. Bellord, M. Simmons, Dr. Freidman, M. Thompson. 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 (Mona/Patsy) B. Monthly Financial Report C. Registration Update D. Research presentation (Jerelyn)</p>	<p>A. Postponed to February meeting. B. Mr. Deutscher presented the monthly financial reports ending December 31, 2018 including Balance Sheet and July through December 2018 Profit & Loss Budget v. Actual. C. Principal Oshiro presented the registration update for 2019-2020 school year. D. J. Watanabe presented a proposed research project for the Spring Semester. Ms. Simmons moved to give permission for and support to conduct the research project. Second by Mr. Thompson. Discussion included clarification that there is no cost to conduct this project and that the project would go through an Institutional Review.</p>

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	<p>Aye votes by J. Smith, A. Deutscher, Dr. Liao-Troth, J. Dixon, D. Lau, K. Bellord, M. Simmons, Dr. Freidman, M. Thompson. J. Watanabe recused herself from the vote. Motion carried.</p>
<p>VI. OTHER BUSINESS A. Principal's Report including High School redesign (oral)</p>	<p>A. Principal Oshiro presented the Principal's report on the high school redesign of course sequences and website redesign with focus on science and computer science. Principal Oshiro responded to the Commission's Notice of Concern in December.</p>
<p>VII. ADJOURNMENT</p>	<p>Mr. Dixon moved to adjourn the meeting. Second by Mr. Deutscher. Meeting adjourned at 6:16 pm.</p>
<p>VIII. Executive Session</p>	<p>N/A</p>