Governing Board Meeting Minutes APPROVED

Date- Thursday, August 10, 2017

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

Time- 5:02pm-5:50pm Recorded by- J. Watanabe

Attendance- M. Thompson, A. Deutscher, Dr. M. Chang, D. Oshiro, J. Watanabe, Dr. P. Izumo, J. Dixon, R. Lee, W. Simmons, M. Lee, Dr. Bossert, Mr. Speyer, K.

Ka'apana-Aki

Excused- Dr. Friedman (proxy given to J. Watanabe), J. Smith

l.	CALL TO ORDER	Mr. Thompson called the meeting to order at 5:02 pm.
II.	APPROVAL OF MINUTES	Dr. Bossert moved to approve minutes. Second by Mr. Deutscher. No discussion. Aye votes from Thompson, Bossert, Speyer, Lee, Simmons, Dixon, Watanabe, Deutscher, Izumo, Chang, Friedman (Watanabe proxy). No nay votes. Motion carried.
III.	PARENT AND PUBLIC COMMENT	
IV.	OLD BUSINESS	
	A. None	A. N/A
٧.	NEW BUSINESS	
	A. Introduction of New Governing Board Members for SY 17-18	A. Mr. Kevin Speyer – parent representative, Ms. Rona Lee & Ms. Marlys Lee – splitting faculty representative. Dr. Bossert is retiring from the governing board.
	B. Monthly Financial Report	 B. Mr. Deutscher presented SY1617 Financial Report ending June 30, 2017 including the Balance Sheet, and Profit and Loss Budget vs. Actual. Note that Bank of Hawaii is releasing statements later because of change in system so July is not available for this meeting. Action items Deutscher presented action items and SY1718 Annual Budget a) FY1617 budget increase expense account classroom services and decrease expense account by same amount. No net change in budget. b) FY1617 budget increase expense account professional development. c) Vendor list additions for 1718.
		Dr. Bossert moved to approve Actions Items a,b,c. Second by Dr. Izumo. No discussion. A. Deutscher recused himself from voting. Aye votes from Thompson, Bossert, Speyer, Lee, Simmons, Dixon, Watanabe, Izumo, Chang, Friedman (Watanabe proxy). No nay votes. Motion carried.
	C. HSTA Grievance	C. Discussed in Executive Session
VI.	OTHER BUSINESS A. Principal's Report	

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		A. Principal Oshiro presented the Principal's report and current enrollment numbers. Leadership initiative for secondary engagement to match elementary activities.
		Completion of forms: Conflict of Interest and Gift Policy Disclosure. Return by next meeting.
		Ms. Simmons moved to recognize Mr. Chris Sumiye and Dr. Bossert with our deepest appreciation for their many years of service on the governing board. Second by Dr. Izumo. Aye votes from Thompson, Speyer, Lee, Simmons, Dixon, Watanabe, Deutscher, Izumo, Chang, Friedman (Watanabe proxy). No nay votes. Motion carried.
VII.	ADJOURNMENT	Mr. Thompson moved to adjourn meeting at 5:50 pm. Second by Mr. Dixon.
VIII.	Executive Session	Ms. Simmons moved to enter Executive session at 5:40 pm. Second by Dr. Chang. Aye votes from Thompson, Bossert, Speyer, Lee, Simmons, Dixon, Watanabe, Deutscher, Izumo, Chang, Friedman (Watanabe proxy). No nay votes. Motion carried. Executive session ended 5:50 pm.