

Governing Board Meeting Minutes DRAFT

Date- Thursday, January 14, 2021

Location- Zoom <https://zoom.us/j/95442480633?pwd=SzRtMWZHM1VhRmtlNXdud2J1VVYxZz09>

Time- 5 – 5:43 pm

Recorded by- J. Watanabe

Attendance- Principal D. Oshiro, J. Watanabe, Mr. B. Wolford, Miss B. Wolford, M. Chang-Vierra, P. Izumo, M. Liao-Troth, S. Friedman, J. Dixon, J. Yukitomo, A. Deutscher, M. Simmons, P. Rigor

Excused- M. Thompson (proxy M. Chang), A. Takaki, J. Smith

<p>I. CALL TO ORDER</p>	<p>Meeting called to order at 5:00 pm by Dr. Chang</p>
<p>II. APPROVAL OF MINUTES A. October 2020</p>	<p>Dr. Liao Troth moved to approve minutes from November 12, 2020. Second by Ms. Yukitomo. No discussion. Aye votes by J. Watanabe, Mr. B. Wolford, Miss B. Wolford, M. Chang-Vierra, P. Izumo, M. Liao-Troth, S. Friedman, J. Dixon, J. Yukitomo, M. Simmons, P. Rigor, M. Thompson (proxy M. Chang-Vierra). No nay votes. 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. Monthly Financial Report</p>	<p>A. Mr. Deutscher presented the financial reports for the month ending December 31, 2020 Balance Sheet and July 1, 2020 through December 31, 2020 Profit and Loss Budget vs. Actual. Change in income resulted because of change in per pupil allotment from May projection. Overall budget will not change.</p> <p>Action Items</p> <p>a. Increase expense accounts due to HGEA BU3 Governor approved pay raises on September 15, 2020, and January 1, 2021. Action items will not increase the annual budget FY2021. Total increase of \$53,847 to accounts 5135, 5141, 5181, 5222, 5187, 5221, 5470 to offset decrease of \$53,847 to account 5161.</p> <p>b. Increase vendor limit for Moving Beyond the Page and Rainbow Resource Center.</p> <p>Mr. Dixon moved to accept Action Item a. Second by Dr. Liao Troth. No discussion. Aye votes by J. Watanabe, Mr. B. Wolford, Miss B. Wolford, M. Chang-Vierra, P. Izumo, M. Liao-Troth, S. Friedman, J. Dixon, J. Yukitomo, M. Simmons, P. Rigor, M. Thompson (proxy M. Chang-Vierra). No nay votes. Motion carried.</p> <p>Mr. Dixon moved to accept Action Item b. Second by Dr. Liao Troth. No discussion. Aye votes by J. Watanabe, Mr. B. Wolford, Miss B. Wolford, M. Chang-Vierra, P. Izumo, M. Liao-Troth, S. Friedman, J. Dixon, J. Yukitomo, M. Simmons, P. Rigor, M. Thompson (proxy M. Chang-Vierra). No nay votes. Motion carried.</p>

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VI. OTHER BUSINESS A. Principal's Report (Oral)	A. Principal Oshiro presented the principal's report. DOE sent memo regarding priority status of school personnel. Vaccine will be scheduled by DOE by complex area. Staff members may choose not to take the vaccine. Principal Oshiro shared progress on the Institutes.
VII. ADJOURNMENT	Dr. Friedman moved to adjourn the meeting. Second by Dr. Izumo. Meeting adjourned at 5:43 pm.
VIII. EXECUTIVE SESSION	None

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