

**Governing Board Meeting Minutes APPROVED**

**Date-** Thursday, March 11, 2021

**Location-** Join Zoom Meeting

<https://zoom.us/j/91494647631?pwd=N0phZHhrcHJuQ2lsYU91RGljZkIEUT09>

**Time-** 5:00 – 5:35 pm

**Recorded by-** A. Takaki

**Attendance-** M. Chang-Vierra, M. Thompson, Principal D. Oshiro, Mr. B. Wolford, Miss B. Wolford, M. Liao-Troth, M. Simmons, A. Takaki, P. Rigor, J. Dixon, J. Smith, J. Yukitomo, S. Friedman, PJ Foehr (Deputy Director Charter Office)

**Excused-** J. Watanabe (proxy A. Takaki), P. Izumo

<p><b>I. CALL TO ORDER</b></p>	<p>Meeting called to order at 5:00 pm by Mr. Thompson</p>
<p><b>II. APPROVAL OF MINUTES</b> <b>A. October 2020</b></p>	<p>Dr. Chang-Vierra moved to approve minutes from February 11, 2021. Second by Ms. Yukitomo. No discussion. Aye votes by M. Chang-Vierra, J. Yukitomo, M. Thompson, Mr. B. Wolford, Miss B. Wolford, M. Liao-Troth, M. Simmons, A. Takaki, P. Rigor, J. Dixon, J. Smith, J. Watanabe (proxy A. Takaki). No nay votes. Motion carried.</p>
<p><b>III. PARENT AND PUBLIC COMMENT</b></p>	<p>None</p>
<p><b>IV. OLD BUSINESS</b> <b>A. None</b></p>	<p>A. N/A</p>
<p><b>V. NEW BUSINESS</b> <b>A. Administrator Evaluations – HR Chair Maili Simmons</b>  <b>B. Monthly Financial Report – A Deutscher</b></p>	<p>A. Ms. Simmons presented the Administrator Evaluations. Highly recommended to accept evaluations. Echoed by Dr. Chang-Vierra. All were impressed with administrators.</p> <p>Ms. Simmons moved to accept evaluations. Dr. Friedman seconded. Aye votes by M. Chang-Vierra, J. Yukitomo, M. Thompson, Mr. B. Wolford, Miss B. Wolford, M. Liao-Troth, M. Simmons, A. Takaki, P. Rigor, J. Dixon, J. Smith, J. Watanabe (proxy A. Takaki). No nay votes. Motion carried.</p> <p>Mr. Deutscher presented the financial reports for the months ending January 31, 2021 and February 28, 2021: 01/31/2021: Balance Sheet &amp; Profit &amp; Loss (Income Statement) 02/28/2021: Balance Sheet &amp; Profit &amp; Loss (Income Statement)</p> <p>Mr. Deutscher reviewed the status of leases.</p> <p>Action item: Decrease expense account 5265 Other Instructional Services by \$28,000.00. The change will not change annual budget FY2021.</p>

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	<p>Dr. Liao-Troth moved to accept the action item. Seconded by Dr. Friedman. Aye votes by M. Chang-Vierra, J. Yukitomo, M. Thompson, Mr. B. Wolford, Miss B. Wolford, M. Liao-Troth, M. Simmons, A. Takaki, P. Rigor, J. Dixon, J. Smith, J. Watanabe (proxy A. Takaki). No nay votes. Motion carried.</p>
<p><b>VI. OTHER BUSINESS</b> <b>A. Principal's Report (Oral)</b></p>	<p>A. Principal Oshiro presented the principal's report.</p> <p>Principal Oshiro updated the board on the WASC Mid-Cycle Visiting Committee Summary Report for Schools Postponed due to COVID-19. SY2122 will move to pre-Covid practices with regards to bringing students back on campus. Most of our staff have been vaccinated.</p>
<p><b>VII. ADJOURNMENT</b></p>	<p>Ms. Yukitomo moved to adjourn the meeting. Second by Ms. Simmons. Meeting adjourned at 5:35 pm.</p>
<p><b>VIII. EXECUTIVE SESSION</b></p>	<p>None</p>