

Governing Board Meeting Minutes DRAFT

<p>Date: Thursday, November 14, 2024 https://zoom.us/j/97476053049?pwd=yWIZzOW11oSjjwWcFcncITMtVXKwmJ.1 Meeting ID: 974 7605 3049 Passcode: 414198 Time: 5:00 p.m. to 5:26 pm Executive Session: N/A Recorded by: M. Simmons</p>	
<p>E-mail Responses: GB Chair M. Thompson, Executive Boardmembers J. Yukimoto, GB Finance Chair M. Liao-Troth, James Dixon, Jesse Smith, GB Vice Chair GB Human Resources Chair and GB Secretary Simmons, Staff Boardmembers J. Waterhouse, A. Takaki, and R. Lee and Parent Representative P. Noguchi and Student Representative G. Price, Principal D. Oshiro, Finance/HR Director A. Deutscher Absent: Executive Boardmember Dr. T. Isadore</p>	
<p>I. CALL TO ORDER</p>	<p>Meeting called to order by GB Chair Thompson at 5:00 p.m.</p>
<p>II. APPROVAL OF MINUTES (September and October 2024)</p>	<p>Minutes reviewed. Motion to approve the draft minutes by GB Finance Chair Liao-Troth. Second by Parent Representative Noguchi.</p> <p>GB Chair Thompson, Executive Boardmembers Yukimoto, GB Finance Chair Liao-Troth, Dixon, Smith, GB Vice Chair GB Human Resources Chair and GB Secretary Simmons, Staff Boardmembers Waterhouse, Takaki, and Lee and Parent Representative Noguchi and Student Representative Price voted aye. Motion carried.</p>
<p>III. PARENT AND PUBLIC COMMENT</p>	<p>None</p>
<p>IV. OLD BUSINESS</p>	<p>None</p>

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<p>V. NEW BUSINESS</p> <p>A. FINANCIAL REPORT</p>	<p>A. Mr. Deutscher presented financial reports through October 2024, including Balance Sheet and Profit & Loss (Income Statement).</p> <p>B. The final financial audit report was provided to the Charter Commission's Office.</p> <p>C. Elementary report included.</p>
<p>B. PRESENTAION BY MBTA STUDENTS J. PANG AND O. NOGUCHI – REQUEST FOR MBTA'S GOVERNING BOARD'S SUPPORT (ACTION ITEM)</p>	<p>A. Student Power Point presentation:</p> <ol style="list-style-type: none">1. Purpose: Seniors J. Pang and O. Noguchi's project is a part of the STEM institute. Their goal is to make a sustainable solar go-kart that is emission clean and environmentally friendly.2. Why: to help kids not only be creative in design and construction; but also to help the environment with creating a duel and sustainable source of energy.3. Materials list: https://www.facebook.com - Electric Kart (base) ~ \$150 https://www.amazon.com - Solar Panels ~ \$80 https://www.eco-worthy.com - Charge Controller ~ \$50 Total ~ \$280 <p>Note: Possibly and Extra Battery</p> <ol style="list-style-type: none">4. Principal Oshiro provided a program background insight. <p>Comments:</p> <ol style="list-style-type: none">1, Chair Thompson offered his assistance with the project as he has a solar panel company.2. Provide an updated demonstration for the GB, upon completion of their project.

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Questions:

1. Is there an account set for this type of funding request. Mr. Deutscher's response: Yes.
2. Please confirm the project amount and suggest a round up in case of unforeseen incidentals.
3. What is your schedule timeframe? Response: Month prior to the institute's presentation, early April/May or spring semester.
4. Regarding the potential water design, were you going to use a fuel cell? Response: Yes, they were looking at that option; but it required an electrical utilizer to split the molecules to bring it back together and then releases energy; but it was too costly and not very efficient; therefore, since the project is based on efficiency and sustainability it was decided it may not be ideal.

GB Finance Chair motioned to allocate \$400 for the project with the opportunity to return to the GB should the project require additional funding. Seconded by GB Vice Chair GB Human Resources Chair and GB Secretary Simmons

GB Chair Thompson, Executive Boardmembers Yukimoto, GB Finance Chair Liao-Troth, Dixon, Smith, GB Vice Chair GB Human Resources Chair and GB Secretary Simmons, Staff Boardmembers Waterhouse, Takaki, and Lee and Parent Representative Noguchi and Student Representative Price voted aye. Motion carried.

C. PRINCIPAL REPORT

Principal Highlights

- 1, Japan Assistance
 - a. A team from Japan and Hawaii will be on campus tomorrow. This is an outgrowth of the disaster that occurred on New Years Day in Japan. MBTA was asked to help that region to rethink how education could be for the 30,000 students not in school and the 30

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	<p>major schools that are not operable. MBTA will help with the design simulate to MBTA's structure with their flare.</p> <p>b. Recycling initiative to donate to areas in Japan for their libraries to help teach English.</p> <p>2. Student decline. However, it's not a negative thing, as it pushes administration to be more creative.</p> <p>3. With our newly elected president, the future of the U.S. Department of Education and Hawaii's possible responsibilities regarding state-controlled education may require all Hawaii schools to be prepared for possible adjustments.</p> <p>4. GB Chair inquired about the email notification regarding the student. Staff Boardmember Waterhouse provided background regarding the project. Varies ambassadors from varices schools to walk or run on Thanksgiving Day or contribute to a cause that will go directly to IHS.</p> <p>Question: Is this a request to the GB to do a donation? Not necessarily, it's more so for information and also allowed her to develop potential career skills outside of her student abilities.</p>
<p>c. OTHER BUSINESS</p>	<p>N/A</p>
<p>d. ADJOURNMENT</p>	<p>B. Adjournment and Announcements</p> <p>Student representative Price motioned to adjourn at 5:26 p.m. Second by Parent representative Noguchi.</p> <p>GB Chair Thompson, Executive Boardmembers Yukimoto, GB Finance Chair Liao-Troth, Dixon, Smith, GB Vice Chair GB Human Resources Chair and GB Secretary Simmons, Staff Boardmembers Waterhouse, Takaki, and Lee and Parent Representative Noguchi and Student Representative Price voted aye. Motion carried.</p>
<p>e. EXECUTIVE SESSION</p>	<p>N/A</p>

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