

Governing Board Meeting Minutes DRAFT

<p>Date: Thursday, July 11, 2024 Location: https://zoom.us/j/99498189509?pwd=qp2iPV2alQ55GTqosxihev8VA0Lnv0.1 Meeting ID: 994 9818 9509 Passcode: 051723 Time: 5:00 p.m. Executive Session: N/A Recorded by: M. Simmons</p>	
<p>E-mail Responses: Governing Board (GB) Chair M. Thompson, Vice-Chair (Vacant), GB Human Resources Chair and Secretary M. Simmons, Executive Boardmembers J. Dixon, J. Smith, and GB Finance Chair M. Liao-Troth; Staff Boardmembers C. Sumiye, A. Takaki, and R. Lee, and Principal D. Oshiro Absent: Executive Boardmember Dr. T. Isadore Excused: Executive Boardmember J. Yukimoto (Human Resources)</p>	
<p>I. CALL TO ORDER</p>	<p>The July 11, 2024, meeting was called to order at 5:00 p.m. by Chair Thompson.</p>
<p>II. APPROVAL OF MINUTES (May 2024)</p>	<p>Minutes reviewed. No quorum, May minutes will be approved at the next meeting. Parent and student representatives will not be on board until August 2024.</p>
<p>III. PARENT AND PUBLIC COMMENT</p>	<p>None</p>
<p>IV. OLD BUSINESS</p>	<p>None</p>
<p>V. NEW BUSINESS</p> <p>A. FINANCIAL REPORT</p>	<p>A. Ms. Oshiro presented financial information orally.</p> <ol style="list-style-type: none"> 1. Mr. Deutscher was excused from presenting the financial report. 2. No major changes in the financial report since its last report in May 2024.

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<p>B. OPENING OF SCHOOL YEAR UPDATE</p>	<ol style="list-style-type: none">3. The financial report will be discussed further at the next meeting.4. The certificate of deposit is progressing. Any further specific questions may be discussed at the August meeting.5. There is an increase in the budget to prepare for the additional room to be school-ready, such as chairs, tables, microphones, etc.6. GB Finance Chair Liao-Troth reported that last year's financial books are being reviewed and reconciled. Anticipate its completion by the next board meeting.7. GB Finance Chair Liao-Troth has been attending some of the Charter Commission meetings. <p>B. Staffing</p> <ol style="list-style-type: none">1. Five elementary teachers resigned. Currently doing position interviews.2. MBTA hired a Special-needs Education Elementary teacher.3. Scenarios are being created in the possibility that there is a lack of Elementary teachers. School will start as planned on August 5, 2024.4. One secondary teacher resigned. A replacement teacher was hired.
<p>VI. OTHER BUSINESS</p> <p>PRINCIPAL'S REPORT (ORAL)</p>	<p>Principal Oshiro provided an oral report.</p> <ol style="list-style-type: none">1. Teachers are preparing for the school year.<ol style="list-style-type: none">a. Ethicsb. Title 9

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	<p>c. Required Certifications</p> <p>2. Charter Commission</p> <p>a. Chair Thompson and Principal Oshiro met with the Charter Framework Team.</p> <p>b. Chair Thompson discussed assistance for the Charter Commission's Charter Framework Team with a board training.</p>
<p>VII. ADJOURNMENT</p>	<p>B. Adjournment and Announcements</p> <p>1. The opening school governing board meeting shall meet in-person in August 2024. Executive Boardmembers Liao-Troth and Smith are excused from attending in-person.</p> <p>Executive Boardmember Liao-Troth motioned to adjourn at 5:26 pm Seconded by Executive Boardmember Simmons. Chair M. Thompson, GB Human Resources Chair and Secretary M. Simmons, Executive Boardmembers Smith and Dixon, Staff Boardmembers C. Sumiye, A. Takaki, and R. Lee voted aye. Motion carried</p>
<p>VIII. EXECUTIVE SESSION</p>	<p>N/A</p>