

Governing Board Meeting Minutes DRAFT

Date: Thursday, January 9, 2025
<https://zoom.us/j/94044654593?pwd=uppAKNbvSiBI5BwGzIfeazWaEUIF5m.1>
Meeting ID: 940 4465 4593
Passcode: 275390 Time: 5:01 p.m. to 5:23 p.m.
Executive Session: N/A
Recorded by: M. Simmons

Attended: GB Chair M. Thompson, Executive Boardmembers J. Yukimoto and James Dixon, Staff Boardmembers J. Waterhouse, A. Takaki, R. Lee and Finance/HR Director A. Deutscher
Absent: Executive Boardmember Dr. T. Isadore, Jesse Smith, Matthew Liao-Troth, and Maili Simmons; Parent Representative Pam Noguchi, Student Representative Genshu Price, Principal D. Oshiro

I. CALL TO ORDER	Meeting called to order by GB Chair Thompson at 5:01 p.m.
II. APPROVAL OF MINUTES (November 2024)	Minutes to be reviewed in February 2025's meeting. No quorum.
III. PARENT AND PUBLIC COMMENT	None
IV. OLD BUSINESS	None
V. NEW BUSINESS FINANCIAL REPORT	Mr. Deutscher presented financial reports throughout November and December 2024, including Balance Sheet and Profit & Loss (Income Statement). Action items postponed due to lack of quorum.
VI. OTHER BUSINESS	N/A

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VII. ADJOURNMENT	<p>Adjournment and Announcements</p> <p>Executive Boardmember and Human Resources member Yukimoto shared the information regarding the upcoming retreat at Hawaii Nature Center. GB Chair Thompson would like to prepare a five-year school structure plan. An agenda must be prepared.</p> <p>Open invite to an entrepreneur youth group to our board meeting. Executive Boardmember and Human Resources member Yukimoto to manage.</p> <p>Executive Boardmember offered to provide additional resources for teachers.</p> <p>Meeting adjourned at 5:23 p.m.</p>
VIII. EXECUTIVE SESSION	N/A