

**Governing Board Meeting Minutes DRAFT**

<p>Date: Thursday, February 13, 2024  <a href="https://zoom.us/j/94109659035?pwd=zu35sARQaUrFdjkrwa5LHzJgAoaHia.1">https://zoom.us/j/94109659035?pwd=zu35sARQaUrFdjkrwa5LHzJgAoaHia.1</a>                      Meeting ID: 941 0965 9035                      Passcode: 974724                      Time: 5:00 p.m. to 5:26 p.m.                      Executive Session: N/A                      Recorded by: M. Simmons</p>	
<p>Attendees: GB Chair M. Thompson, Executive Boardmember and GB Finance Chair M. Liao-Troth, GB Vice Chair GB Human Resources Chair and Vice Chair Simmons, Staff Boardmembers A. Takaki, and R. Lee and Student Representative Genshu Price and Principal D. Oshiro, Finance/HR Director A. Deutscher                      Absent: Executive Boardmember Dr. T. Isadore, J. Yukimoto, J. Smith, J. Dixon, Staff member J. Waterhouse, Parent Representative Pam Noguchi</p>	
<b>I. CALL TO ORDER</b>	Meeting called to order by GB Chair Thompson at 5:00 p.m.
<b>II. APPROVAL OF MINUTES (November 2024 and January 2025)</b>	Minutes to be reviewed at the March 2025 meeting. No quorum.
<b>III. PARENT AND PUBLIC COMMENT</b>	None
<b>IV. OLD BUSINESS</b>	None
<b>V. NEW BUSINESS</b>	
<b>A. FINANCIAL REPORT</b>	<p>Mr. Deutscher provided the financial reports through December 2024, including Balance Sheet and Profit &amp; Loss (Income Statement).</p> <p>Action items postponed to March 2025 meeting.</p>
<b>VI. PRINCIPAL REPORT</b>	<p>Principal Oshiro highlighted:</p> <ol style="list-style-type: none"> <li>1. Hired NICHE.</li> </ol>

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	<ol style="list-style-type: none"><li>2. Two legislative bills regarding student vaccinations are to be discussed further. The board must decide on a stance.</li><li>3. Room 201 that was obtained is being finalized.</li><li>4. Elementary Division Administrator Kurumi Kaapana-Aki will present an Elementary school program update at the next board meeting.</li><li>5. Andrew Aki, Administrator Kaapana-Aki, and Principal Oshiro met with Japan's school administrators and board. A Hawaii Kai family will be participating in the upcoming program with Japan and MBTA.</li><li>6. Mr. Aki will provide a presentation to the board regarding an Artificial Intelligence systems program.</li><li>7. Personnel update provided.</li></ol>
<b>VII. OTHER BUSINESS</b>	N/A
<b>VIII. ADJOURNMENT</b>	Adjournment and Announcements  Quorums are required. Boardmembers must be in attendance for action item voting.
<b>IX. EXECUTIVE SESSION</b>	N/A