

**Governing Board Meeting Minutes DRAFT**

<p>Date: Thursday, March 13, 2025  <a href="https://zoom.us/j/93472025997?pwd=afYBRZh7hJ5gEbZb3cyyr6JxbastC5.1">https://zoom.us/j/93472025997?pwd=afYBRZh7hJ5gEbZb3cyyr6JxbastC5.1</a>  Meeting ID: 934 7202 5997  Passcode: 812037  Time: 5:00 p.m. to 5:15 p.m.  Executive Session: N/A  Recorded by: M. Simmons</p>	
<p>Attendees: GB Chair M. Thompson, GB Vice Chair and GB Human Resources Chair Simmons, Executive Boardmembers GB Finance Chair M. Liao-Troth, Human Resources Executive Member J. Yukimoto, Executive Boardmembers J Smith, J. Dixon, Dr. T. Isadore; Staff Boardmembers K. Leahy and J. Waterhouse; Student Representative G. Price, Parent Representative P. Noguchi; and Principal D. Oshiro  Absent: Staff Boardmember A. Takaki</p>	
<p><b>I. CALL TO ORDER</b></p>	<p>Meeting called to order by GB Chair Thompson at 5:00 p.m.</p>
<p><b>II. APPROVAL OF MINUTES (November 2024, January and February 2025)</b></p>	<p>Review of minutes   Motion by Finance Chair Liao-Troth to accept and approve the November 2024, January, and February 2025 draft minutes. Second by Student Representative Price. All in attendance voted aye. No opposition. Motion carried.</p>
<p><b>III. PARENT AND PUBLIC COMMENT</b></p>	<p>None</p>
<p><b>IV. OLD BUSINESS</b></p>	<p>None</p>
<p><b>V. NEW BUSINESS</b></p> <p align="center"><b>FINANCIAL ACTION ITEMS</b></p>	<p>Discussed action items for approval:</p> <ol style="list-style-type: none"> <li>1. Vendor Limit</li> <li>2. Increase/Add PR</li> <li>3. Expense Account Increase</li> </ol>

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	<p>Motion by Parent Representative Noguchi to accept and approve all action items. Second by Finance Chair Liao-Troth. All in attendance voted aye. No opposition. Motion carried.</p>
<p><b>VI. OTHER BUSINESS</b></p> <p><b>PRINCIPAL REPORT (ORAL)</b></p>	<p>Principal Oshiro highlighted:</p> <ol style="list-style-type: none"><li>1. Registration started for the next school year</li><li>2. Testing period</li><li>3. NICHE Marketing update</li><li>4. Teacher inquiry response by Student Representative Price</li></ol>
<p><b>VII. ADJOURNMENT</b></p>	<p>Adjournment and Announcements</p> <p>GB Chair Thompson acknowledged Student Representative Price for his Prudential Emerging Visionary award.</p> <p>Executive Boardmember Isadore motioned to adjourn at 5:15 p.m. Second by Parent Representative Noguchi. All in attendance voted aye. No opposition. Motion carried.</p>
<p><b>VIII. EXECUTIVE SESSION</b></p>	<p>N/A</p>