

Governing Board Meeting Minutes DRAFT

<p>Date: Thursday, April 10, 2025 https://zoom.us/j/94702985298?pwd=UgJyMkG1diqj7ciLHaeSJzYbM9B5Vs.1 Meeting ID: 947 0298 5298 Passcode: 393520 Time: 5:02 p.m. to 5:37 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 and Dr. T.Isadore; Staff Boardmembers K. Leahy, J. Waterhouse and A. Takaki; Student Representative G. Price, Parent Representative P. Noguchi; Principal D. Oshiro and Finance Director A. Deutscher Absent: Executive Boardmember J. Dixon</p>	
<p>I. CALL TO ORDER</p>	<p>Meeting called to order by GB Chair Thompson at 5:02 p.m.</p>
<p>II. APPROVAL OF MINUTES (March 2025)</p>	<p>Review and approval of the March 2025 minutes</p> <p>Motion by Finance Chair Liao-Troth to accept and approve the March 2025 draft minutes. Second by Staff Representative Takaki. All in attendance voted aye. No opposition. Motion carried.</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>FINANCIAL ACTION ITEMS</p>	<ol style="list-style-type: none"> 1. Mr. Deutscher provided the financial reports through February 2025, including Balance Sheet and Profit & Loss (Income Statement). 2. Certificate of deposit renewal update 3. Discussed action items for approval: <ol style="list-style-type: none"> a. Vendor Limit Increase (Niche \$16,000) b. Increase Expense Account 5184 Recruitment/Advertising from \$10,000 to \$25,500

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	<p>Motion by Finance Chair Liao-Troth to accept and approve action items. Second by Student Representative Price. All in attendance voted aye. No opposition. Motion carried.</p>
<p>VI. OTHER BUSINESS</p> <p>PRINCIPAL REPORT (ORAL)</p>	<p>Principal Oshiro highlighted:</p> <ol style="list-style-type: none">1. NICHE Marketing update2. Personnel/Teacher search update3. Renewal of the expiring Boardmembers4. Fill Boardmember vacancy5. Artificial Intelligence Systems (Andrew Aki and Mike Dang)6. Discussed the YWCA items7. Important to attend the May 2025 GB meeting for budget review and end of the school year recap8. Graduation Ceremony invitation forthcoming9. What is the next Chapter for MBTA? To be discussed further.
<p>VII. ADJOURNMENT</p>	<p>Adjournment and Announcements</p> <ol style="list-style-type: none">1. GB Chair Thompson acknowledged Student Representative Price for his excellence2. Recruitment of Boardmembers for the Policy Committee (Price and Liao-Troth)3. Revisit the GB retreat to discuss pertinent items4. Future to discussion regarding a sports program <p>Executive Boardmember Yukimoto motioned to adjourn at 5:37 p.m. Second by Staff Representative Takaki. All in attendance voted aye. No opposition. Motion carried.</p>
<p>VIII. EXECUTIVE SESSION</p>	<p>N/A</p>