

Governing Board Meeting Minutes DRAFT

<p>Date: Thursday, May 8, 2025 https://zoom.us/j/99175674554?pwd=b8JqaQkwLccNHqCxZVDRhAIYt1p7aj.1 Meeting ID: 991 7567 4554 Passcode: 477641 Time: 5:01 p.m. to 5:37 p.m. Executive Session: 5:38–6:20 p.m. 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 J. Dixon; Staff Boardmembers K. Leahy, J. Waterhouse and A. Takaki; Student Representative G. Price; Principal D. Oshiro and Finance Director A. Deutscher Absent: Executive Boardmember Dr. T.Isadore and Parent Representative P. Noguchi</p>	
<p>I. CALL TO ORDER</p>	<p>Meeting called to order by GB Chair Thompson at 5:01 p.m.</p>
<p>II. APPROVAL OF MINUTES (April 2025)</p>	<p>Review and approval of the April 2025 minutes</p> <p>Motion by Student Representative Price to accept and approve the April 2025 draft minutes. Second by Staff Representative Waterhouse. 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 align="center">FINANCIAL ACTION ITEMS</p>	<ol style="list-style-type: none"> 1. Mr. Deutscher provided and reviewed the financial reports through April 2025, including Balance Sheet and Profit & Loss (Income Statement). 2. Action Items: <ol style="list-style-type: none"> a. Increase account 5222 – Teacher Specialist \$33,000 from \$150,000 to \$183,000 b. Increase account 5231 – Other Teaching Services \$20,000 from \$62,500 to \$82,500

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- c. Increase account 5239 – Other Teaching Contracted \$5,000 from \$35,000 to \$40,000
- d. Increase account 5265 – Other Instructional Services \$20,000 from \$205,000 to \$225,000
- e. Increase account 5470 – Other Parking \$1,000 from \$89,000 to \$90,000
- f. Increase account 5590 – Payroll Tax \$20,000 from \$120,000 to \$140,000
- g. Vendor Limit – Hawaiian Telcome Increase from \$35,000 to 45,000
- h. Vendor Limit – Joel Tabangcura to \$15,000
- i. Vendor Limit – eDynamic Learning \$14,000 to \$15,000
- j. Budget Fiscal Year 2526
- k. Vendor List 2526

Motion by Finance Chair Liao-Troth to accept and approve all action items. Second by Executive Boardmember Dixon. All in attendance voted aye. No opposition. Motion carried.

VI. OTHER BUSINESS

PRINCIPAL REPORT (ORAL)

Principal Oshiro highlighted:

1. Enrollment update (350 for Elementary 200 Secondary)
2. Update regarding MBTA's Humanitarian effort with Japan
3. Policy Committee shall be revisited for a comprehensive structure ready for the next school year
4. Inquiries from the public who follow and want to know about MBTA
5. Graduation reminder: May 23, 2025, at 5:30 p.m. at the Hawaii Convention Center.
6. Applaud to Student Representative Price for his accomplishments and positive characteristics

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VII. ADJOURNMENT	Adjournment Student Representative Price motioned to adjourn at 5:37 p.m. Second by Executive Boardmember Yukimoto. All in attendance voted aye. No opposition. Motion carried.
VIII. EXECUTIVE SESSION	Executive session convened at 5:38 p.m. and adjourned at 6:28 p.m.

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