

## Governing Board Meeting Minutes DRAFT

Date: Thursday, August 14, 2025  
<https://zoom.us/j/99876773053?pwd=SNsMpRbYKq6LZtcxo0QLaoQq5zTPqC.1>  
Meeting ID: 998 7677 3053  
Passcode: 334973  
Time: 5:01 p.m. to 5:38 p.m.  
Executive Session: N/A  
Recorded by: M. Simmons

Attendees: GB Chair M. Thompson, GB Vice Chair, GB Human Resources Chair, Secretary M. Simmons, Executive Boardmembers GB Finance Chair M. Liao-Troth, Human Resources Executive Member J. Yukitomo, Executive Boardmember J Smith, J. Dixon, and Dr. T. Isadore, Staff Boardmembers A. Takaki, J. Waterhouse, and A. Freitas, Parent Representative C. Campora, Student Representative J. Drummondo, Principal D. Oshiro, Elementary Division Administrator K. Kaapana-Aki, and Finance Director A. Deutscher  
Absent:

<b>I. CALL TO ORDER</b>	Chair Thompson called the meeting to order at 5:01 p.m.
<b>II. APPROVAL OF MINUTES (July 2025)</b>	Review and approval of the July 2025 meeting minutes.
<b>III. PARENT AND PUBLIC COMMENT</b>	None
<b>IV. OLD BUSINESS</b>	None
<b>V. NEW BUSINESS</b>	
<b>A. INTRODUCTION OF NEW GOVERNING BOARD MEMBERS</b>	Meeting and introduction of the GB members for school year 25-26.
<b>B. FINANCIAL ACTION ITEMS</b>	<ol style="list-style-type: none"><li>1. Mr. Deutscher provided the financial reports through June 2025, including Balance Sheet and Profit &amp; Loss (Income Statement).</li><li>2. An audit is currently being conducted. The audit presentation with C.W will be held in October 2025. All GB members must be in attendance, as the audit review requires quorum.</li></ol>

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	<p>3. Action Item:</p> <p>Executive Boardmember Simmons move to accept budget fiscal 25-26 revisions and second by Finance Chair Liao-Troth. All attendees voted aye, no opposition, motion carried</p>
<p><b>VI. OTHER BUSINESS</b></p> <p><b>PRINCIPAL REPORT (ORAL)</b></p>	<p>Principal Oshiro oral report topic highlights:</p> <ol style="list-style-type: none"><li>1. Curriculum Counselor Sharon Abrigo retired</li><li>2. Internal reorganizing and revising to include Department Heads</li><li>3. Opportunity to study aboard</li><li>4. Professional Development for teachers</li><li>5. The Special Education section increased to 20 students</li><li>6. Personnel issues and the meet and greet update</li><li>7. Four Charter Clubs: Hiking, Drone, Robotics, Astronomy</li><li>8. Charter Commission Framework</li></ol>
<p><b>VII. ADJOURNMENT</b></p>	<p>Adjournment</p> <p>Executive Boardmember Simmons move to adjourn, second by Staff Boardmember Waterhouse. All attendees voted aye, no opposition, motion carried.</p>