

Governing Board Meeting Minutes FINAL

Date: Thursday, February 12, 2026
 Location: Participant via Zoom: <https://zoom.us/j/94580627641?pwd=HN0azTnDox3ao6J6cEpwi2Afw7v4AH.1>
 Meeting ID: 945 8062 7641
 Passcode: 798847
 Time: 5:00 p.m. to 5:30 p.m.
 Recorded by: D. Oshirio

Attendees: GB Chair M. Thompson, GB Vice Chair, Executive Board members GB Finance Chair M. Liao-Troth, GB Human Resources Chair, Secretary M. Simmons, Human Resources Executive Member J. Yukitomo, Executive Board member J. Smith, J. Dixon, Staff Board members B. Santos, and A. Freitas, Parent Representative C. Campora, Student Representative J. Drummondo, Principal D. Oshiro, and MBTA Staff, J. Tabangcura and A. Tojio.

Absent: J. Waterhouse, Executive Board member Dr. T. Isadore

I. CALL TO ORDER	Chair Thompson called the meeting to order at 5:00 p.m.
II. APPROVAL OF MINUTES (January 2026)	Review of minutes; The January 2026 draft minutes were approved by vote (quorum not available in January); no opposition was recorded. Motion carried.
III. PARENT AND PUBLIC COMMENT	None
IV. OLD BUSINESS	None
V. NEW BUSINESS A. Financial Report – J Tabangcura B. GB Lunch meeting	<p>A. J. Tabangcura shared the following Financial Report through January 31, 2026:</p> <ul style="list-style-type: none"> Submitted the 2nd Quarter Financial Report to the State Public Charter School Commission on 01/30/2026 Electronically filed Federal Form 1099 on 02/02/2026 <p>B. Planning an upcoming lunch meeting for the governing board to discuss next school year, likely to occur in May. Dates and times to be proposed for board member input.</p>

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VI. OTHER BUSINESS PRINCIPAL REPORT (ORAL)	Principal Oshiro oral report topic highlights: <ul style="list-style-type: none">• Upcoming WASC visit scheduled for March 24; staff, parents, student panels will be set up• Reminder about Japan trip planned during March Spring Break
VII. ADJOURNMENT	Adjournment at 5:30pm; Move to adjourn, seconded, all attendees voted aye, no opposition, motion carried.