Governing Board Meeting
Minutes FINAL

Date: Thursday, March 12, 2026
https://zoom.us/j/99083503547?pwd=MZuKMBajCL5uJbaDLVytMbtWcllPYi.1
Meeting ID: 990 8350 3547
Passcode: 657831
Time: 5:01 p.m. to 5:31p.m.
Executive Session: 5:31pm
Recorded by: J. Waterhouse

Attendees: GB Chair M. Thompson, Secretary M. Simmons, Executive Boardmembers Dr. T. Isadore, J. Smith, J. Dixon, Staff Boardmembers B. Santos, J. Waterhouse, and A. Freitas, Parent Representative C. Campora, Principal D. Oshiro, Finance Director J. Tabangcura and HR Director A. Tojio.
Absent: GB Finance Chair M. Liao-Troth, Human Resources Executive Member J. Yukitomo and Student Representative J. Drummondo

I. CALL TO ORDER	Chair Thompson called the meeting to order at 5:01 p.m.
II. APPROVAL OF MINUTES (February 2026)	The February 2026 minutes were moved for approval by Executive Boardmember J. Dixon, second by Staff Board member A. Freitas. All attendees voted aye, no opposition, motion carried.
III. PARENT AND PUBLIC COMMENT	None
IV. OLD BUSINESS	None
V. NEW BUSINESS **A. Financial Report**	J. Tabangcura sent his report of 03/11/26 and highlighted the following: ● The Elementary allotment figure was updated. ● One CD matured on 03/09/26 and will be extended for another 6 months ● A second CD will mature on 03/15/26 and will be extended for another 12 months
B. Update on GB Lunch Meeting (approx.. 4 hours)	M. Thompson suggested creating a Google Form to determine the best dates/time to hold an event on campus.

VI. OTHER BUSINESS PRINCIPAL REPORT (ORAL)	Principal Oshiro oral report topic highlights:
A. Transition with New Members in Finance and HR	She commended J. Tabangcura and A. Tojio for the painstaking task of cleaning house so that our records in the Finance and Human Resource departments are finally up to date. Even our partnering unions (EUTF, HSTA, etc.) appreciate their diligence.
B. WASC Zoom Visit – March 24 (zoom link will be sent later)	Please attend the virtual event on Tuesday, March 24, 2026 from 2:00pm – 2:45pm.
C. Charter Framework Team visit (April)	Main evaluation point was focused on academics yesterday (03/11/2026). Since secondary students were in finals, charter representatives visited the elementary classrooms and their remedial, Foundation courses. Members also toured the new fitness room space to be used for health, fitness and technology. As a reminder, state testing begins in April and graduation in May.
VII. ADJOURNMENT	Adjournment GB Executive Board member J. Dixon moved to adjourn, second by Executive Board member Dr. T. Isadore . All attendees voted aye, no opposition, motion carried. Executive Session to follow