

Governing Board Meeting Minutes FINAL

Date: Thursday, July 9, 2026
Location: Zoom meeting
Time: 5:00 p.m. to 5:40 p.m.
Recorded by: A. Freitas

Attendees:

Attendees: GB Chair M. Thompson, GB Vice Chair, Executive Board member GB Finance Chair M. Liao-Troth, Human Resources Executive Members J. Yukitomo, Executive Board member J. Smith, J. Dixon, Dr. T. Isadore; A. Freitas, Principal D. Oshiro, Finance Director J. Tabangcura, HR A.Tojio

Absent:

Parent Representative: C. Campora
Student Representative: J. Drummundo
Staff Board Member: J. Waterhouse and B. Santos
Executive Members M. Simmons

I. CALL TO ORDER	Chair Thompson called the meeting to order at 5:00 p.m.
II. APPROVAL OF MINUTES (July 2026)	Review of minutes; The May 2026 draft minutes were approved by vote (June meeting was cancelled); no opposition was recorded. Motion carried.
III. PARENT AND PUBLIC COMMENT	None
IV. OLD BUSINESS A. GB Term limits B. Filling current GB vacancy C. Inconsistent Meeting Minutes	Discussed implementing term limits for board membership, recruitment strategies to fill a current GB vacancy and a new member to take the meeting minutes; to be further discussed at August onsite meeting.

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<p>V. NEW BUSINESS</p> <p>A. Financial Report</p> <p>B. Discussion and Approval: Title IX Statement and Policy</p>	<p>A. Financial Report – J. Tabangcura</p> <p>B. Discussion and Approval: Title IX Statement and Policy, Cell Phone Policy, and Policy for Reporting Crime-related Incidents - motion could not be made due to a lack of quorum. The following items will be revised at the the August meeting:</p> <ol style="list-style-type: none"> 1. MBTA will follow HIDOE’s Cell Phone Policy ban (including smartwatches and smart glasses) for students on campus including classroom and the front office conference table. 2. MBTA has updated the Policy and Procedures for Staff and Teachers when Reporting Crime-Related Incidents 3. MBTA will follow the Title IX Policy and has a drafted statement
<p>VI. OTHER BUSINESS PRINCIPAL REPORT (ORAL)</p>	<p>D. Oshiro shared the following updates:</p> <ul style="list-style-type: none"> ● Compliance review visit with the Charter Framework Team on 07/07/2026, non-compliant item concerning Meetings - meetings make known
<p>VII. ADJOURNMENT</p>	<p>Adjournment at 5:40 pm; Move to adjourn, seconded, all attendees voted aye, no opposition, motion carried.</p>