

Governing Board Meeting Minutes FINAL

Date: Thursday, August 13, 2026

Location: Zoom <https://zoom.us/jc/96541239486> Meeting ID: 965 4123 9486 Passcode: 404111 and/or at the school facility

Time: 5:00 p.m. to 5:40 p.m.

Recorded by: M. Simmons

Attendees:

GB Chair M. Thompson

Executive Board members: Secretary M. Simmons, J. Dixon, J. Smith

Staff Board members: A. Aki, M. Lee and J. Waterhouse

Parent Representative: J. Drummondo

Student Representative: K. Chase

Others: Principal D. Oshiro

Absent:

GB Finance Chair M. Liao-Troth

Executive Member C. Campora

Finance Director W. Stroble

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 July 2026 draft minutes were approved by vote; no opposition was recorded. Motion carried.
III. PARENT AND PUBLIC COMMENT	None
IV. OLD BUSINESS A. Action Items from July's Meeting	<p>Revisit the Discussion and Approval: Title IX Statement and Policy, Cell Phone Policy, and Policy for Reporting Crime-related Incidents - motion was proposed to approve the following policies by J. Dixon; seconded by J. Waterhouse with no opposition and so approved/motion carried.</p> <p>V. MBTA will follow HIDEOE's Cell Phone Policy ban (including smartwatches and smart glasses) for students on campus including classroom and the front office conference table.</p> <p>VI. MBTA has updated the Policy and Procedures for Staff and Teachers</p>

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<p>B. Inconsistent Minutes</p>	<p>when Reporting Crime-Related Incidents VII. MBTA will follow the Title IX Policy and has a drafted statement</p> <p>The Board needs to revisit and identify a new member to take the monthly minutes as we have been inconsistent for a duration of time which reflects poorly on the school.</p>
<p>VIII. NEW BUSINESS</p> <p>A. Financial Report</p> <p>B. Revisit Bylaws</p>	<p>No Financial Report was given as Paul Hsu resigned after two weeks as Finance Director. Earlier this week, Wes Stroble was hired and will be on-boarded in the next two weeks. In the meantime, Courtney Doi (Elementary Accounting) and Ashley Tohio (Human Resources) will be assisting with the day-to-day finance needs.</p> <p>M. Simmons provided a digital drive with training resources to help members revisit the bylaws.</p>
<p>IX. OTHER BUSINESS PRINCIPAL REPORT (ORAL)</p>	<p>D. Oshiro shared the following updates:</p> <ul style="list-style-type: none"> • The secondary Meet and Greet Event was held on campus on 08/10/2026. Students were tasked with building a functional and esthetically pleasing chair from limited resources, including cardboard, which would withstand the weight of a staff member. • Secondary enrollment numbers look good, especially for our growing neighbor island population. • Still working on filling vacancies including the positions of secondary English. Currently J. Waterhouse is covering courses.
<p>VII. ADJOURNMENT</p>	<p>Adjournment at 5:40pm; Move to adjourn, seconded, all attendees voted aye, no opposition, motion carried.</p>