

Governing Board Meeting Minutes DRAFT

Date: Thursday, April 9, 2026

Zoom Meeting

<https://zoom.us/j/91213611809?pwd=IYIm6j2q64AFacD57pmZf2BfD2AAD1.1>

Meeting ID: 912 1361 1809

Passcode: 582693

Time: 5:02 p.m. to 5:56 p.m.

Executive Session: N/A

Recorded by: A. Freitas

Attendees: GB Chair M. Thompson, GB Vice Chair, Executive Boardmembers GB Finance Chair M. Liao-Troth, Human Resources Executive Members M. Simmons, J. Yukitomo, Executive Boardmember J. Smith, J. Dixon , Dr. T. Isadore; Staff Boardmembers B. Santos, A. Freitas, Parent Representative C. Campora, Principal D. Oshiro, Finance Director J. Tabangcura, HR A.Tojio
Absent: Student rep. Justus Drummundo.

<p>I. CALL TO ORDER</p>	<p>Chair Thompson called the meeting to order at 5:02 p.m.</p>
<p>II. APPROVAL OF MINUTES (October 2025)</p>	<p>The March 2026 meeting minutes were not provided and will be approved at the next meeting.</p>
<p>III. PARENT AND PUBLIC COMMENT</p>	<p>None</p>
<p>IV. OLD BUSINESS</p>	<p>None</p>
<p>V. NEW BUSINESS</p> <p>A. Financial Report</p> <p>B. Executive Session (March) Summary</p>	<p>Elementary allotment updated- \$211,000 left which is 47% remaining. No action items Renewal for CD s</p> <ul style="list-style-type: none"> • The request to pause registration for two of the neighbor islands was not approved. • Second site-We looked at one building, it was too big for our purpose. The utilities would be too high and they are not willing to sublease a smaller area. The search is still on for a smaller site. The purpose of this is to retain our current elementary families on the west side and to increase enrollment. <p>Enrollment is ending soon so it would be hard to get the enrollment we need right now without having a site. The goal would be to have space in place by</p>

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VII. ADJOURNMENT	Adjournment GB Finance Chair M. Liao-Troth move to adjourn, second by Executive Boardmember J. Dixon. All attendees voted aye, no opposition, motion carried.
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