Governing Board Meeting
Minutes FINAL

Date: Thursday, April 9, 2026
Zoom Meeting
https://zoom.us/j/91213611809?pwd=lYlm6j2g64AFacD57pmZf2BfD2AAD1.1
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.

I. CALL TO ORDER	Chair Thompson called the meeting to order at 5:02 p.m.
II. APPROVAL OF MINUTES (October 2025)	The March 2026 meeting minutes were not provided and will be approved at the next meeting.
III. PARENT AND PUBLIC COMMENT	None
IV. OLD BUSINESS	None
V. NEW BUSINESS **A. Financial Report** **B. Executive Session (March) Summary**	Elementary allotment updated- $211,000 left which is 47% remaining. No action items Renewal for CD s ● 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. 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 December, advertise and then be ready for the 2027-28 enrollment period.

VI. OTHER BUSINESS PRINCIPAL REPORT **A. (ORAL)Principal's Report**	Thank you to those of you that attended the WASC visit. The WASC team was very impressed. Current elementary enrollment is at 255, this number will drop a bit with the 6th graders moving to 7th grade. We expect to get at least 70 new Oahu students. Our ultimate goal is to have 400 elementary students as we have had years ago.
Chair Thompson's Remarks **Meeting Adjourned**	Hawaii Pacific Program subsidy- Students would be able to benefit from going through this program. Japan report- Kim would like to share with you all what the children learned as part of their thanks. Next trip- KOREA! Look into impacts of low enrollment statewide; Research AI filtering into universities and charter schools. (Ref: Dr. Liao-Troth) How do we incorporate AI expertise into the school? 5:56 p.m.
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.