

Connections Public Charter School
LSB Minutes, August 24, 2015
Kress Building, Cafeteria

The meeting scheduled for August 10 was postponed to August 24.

Call to Order: Mr. Thatcher called the meeting to order at 3:34 pm. Mrs. McClary did not attend the meeting.

Members Present: Heather McDaniel, Libby Oshiyama, John Thatcher, Amanda Uowolo, Alvina Kaho'onei and William Thorpe

Members Absent: Tierney McClary, Jonelle Fukushima

Other Attendees: none

Guests Present: none

Approval of Agenda:

A motion was made by Mrs. McDaniel to approve the agenda. The motion was seconded by Dr. Oshiyama and passed with consensus.

Approval of Minutes for July 17, 2015 Meeting:

A motion was made by Mrs. McDaniel to accept the minutes from the July 17, 2015 meeting with corrections. The motion was seconded by Ms. Oshiyama and approved with consensus.

Public Input: none

Correspondence & Communication: none

Operations Report

Financial Officer's Report:

The Financial Officer came twice since the last board meeting. Purchase orders, bank statements and reconciliation of the bank statements were reviewed.

Approval of Financial Statements:

A motion was made by Ms. Kaho'onei to accept the July 2015 Operations statement. The motion was seconded by Mr. Thorpe and passed with consensus.

The draft budget for SY 15-16 was reviewed, as well as the 4th quarter financial and budget submitted to the Commission Office.

A motion was made by Mrs. McDaniel to accept the proposed budget for SY 2015 -2016. The motion was seconded by Ms. Kaho'onei and passed with consensus.

Business Manager's Report:

Operations Status

Epicenter tasks submitted since last meeting: 4th Quarter Financial statement (unaudited), List of School Employee Contacts, UIPA Summary Log (130 Routine Requests) and Title I School Verification of Parent Verification Form.

All tasks were presented to the board for review

The first per pupil allocation was received July 20, 2015 in the amount of \$1,447,440 and based on a projection of 370 students. We projected 361, so the DOE 5-year projection may have been used.

DHS Licensing for our before and after school programs is progressing. There are building tasks to take care of.

Administrators Report:

- **Current enrollment: 359**
- **Student Achievement: Strive HI classification is coming soon. Highest class is “Recognition School”, with the highest test scores.**
- **Enrollment Policy and Enrollment Application: Discussion regarding the current requirements for the correct form. The Federal government now allows a provision for enrollment preferences for educationally disadvantaged students, including students from homeless families. Mr. Thatcher provided a proposed revision of the Enrollment Policy and revised Enrollment Application.**

A motion was made by Mrs. McDaniel to approve the revised Enrollment Policy. The motion was seconded by Mr. Thorpe and was passed with consensus.

Old Business

- **Staff Recommendations:** *Ms. Oshiyama made a motion to approve the final Staff Recommendations list for this school year. The motion was seconded by Ms. Kahoonei and was passed with consensus.*

New Business:

- **Seat New Members SY 15-16, tabled**
- **Vice Principal Job Description, tabled**
- **Educational Officers' Duties and Responsibilities, tabled**
- **Approval of New Substitute Teacher(s)**

A motion was made by Ms. Uowolo to add a new substitute to our preferred sub list. The motion was seconded by Mr. Thorpe and passed with consensus.

Next Meeting: September 14, 2015

Adjournment: 5:35 pm

Respectfully submitted by Heather McDaniel, *Connections Governing Board Secretary*