

Connections Public Charter School

LSB Minutes, July 17, 2015

Kress Building, Cafeteria

Call to Order: Mrs. McClary called the meeting to order at 12:30 pm.

Members Present: Heather McDaniel, Tierney McClary, Libby Oshiyama, John Thatcher, JoNelle Fukushima, Alvina Kaho'onei and William Thorpe

Members Absent : Amanda Uowolo

Other Attendees: Sandy Kelley as recorder

Guests Present:

Approval of Agenda:

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

Approval of Minutes for June 8, 2015 Meeting:

A motion was made by Dr. Oshiyama to accept the minutes from the June 8, 2015 meeting with corrections. The motion was seconded by Ms. Kaho'onei and approved with consensus.

Public Input:

Correspondence & Communication: none

Operations Report:

Financial Officer's Report:

The Fiscal Officer came twice since the last board meeting. Purchase orders and bank statements and reconciliation of the bank statements were reviewed. Predominant purchase orders of late have been for repair and maintenance. It shows that the school continues to support teachers and students.

Approval of Operations Statements:

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

A draft Budget was reviewed and discussed

Business Manager's Report:

The Request for Proposal scoring committee met on June 22 and heard 3 proposals for vended meal service and received a written proposal from 2 of those. One possible vendor was disqualified because no written proposal was submitted. On June 30 Tim Mertz (from the Hawaii Child Nutrition Program office) came by and reviewed our process and officially approved our selection of Boyd Hawaii LLC to vend our meals for SY 15-16. We have an option of renewing their contract for up to 4 years.

Commission office has informed us that the per pupil allocation for SY 15-16 will be \$6520, and approximately \$100 per pupil, for Impact Aid.

The first per pupil allocation is expected around July 20, 2015, per Leila Shar at the Commission office.

Carbonaro CPA started their interim audit on July 14 and will be finished in August.

Eight Epicenter tasks have been completed since the last meeting and they are June enrollment report, fire inspection report, fire drill log, Strive High Appeal, projected annual budget, school calendar, copy of lease documents and transportation/school bus requirements form.

Administrators Report:

Current enrollment: 343

Student Achievement- we do not have our Strive High determination as of yet.

Enrollment form – Connections enrollment form was discussed.

A motion was made by Mrs. McDaniel to revise our enrollment policy to include a provision for a new weighted lottery which will give enrollment preference to students who are educationally disadvantaged as per HRS 302D-34. The motion was seconded by Dr. Oshiyama and passed with consensus.

Mr. Thatcher met with representatives of the Innovative Schools Network at the National Charter School Conference in New Orleans this past June. This is the website

www.innovativeschoolsnetwork.com.

It was reported that Governor Ige appointed two new members to the Board of Education. They are Brennan Lee and Lance Mizumoto.

HSTA Grievance hearing is set for August 25-28 and Mr. Thatcher will be attending.

A 21st Century Learning Centers Grant was discussed.

Old Business

Report to Commission: Connections Enrollment Procedure was discussed under the Administrators Report.

New Business:

Extended Learning Opportunities Policy:

A motion was made by Dr. Oshiyama to accept the Connections Public Charter School Extended Learning Opportunities Policy. The motion was seconded by Mrs. McDaniel and passed with consensus.

Additions to staff recommendations: Six additions were made to the staff recommendations list, for final approval at the August Governing Board meeting.

Approval of New Substitute Teacher(s)

A motion was made by Mr. Thatcher to add two new substitutes to our preferred sub list. The motion was seconded by Mr. Thorpe and passed with consensus

Next Meeting: August 10, 2015

Adjournment: 2:45 pm

Respectfully submitted by Sandra Kelley, Connections Governing Board Recorder