

Connections Public Charter School

LSB Minutes, June 8, 2015

Kress Building, Cafeteria

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

Members Present: Heather McDaniel, Tierney McClary, Amanda Uowolo, Libby Oshiyama, John Thatcher, and William Thorpe

Members Absent : JoNelle Fukushima and Alvina Kaho'onei

Other Attendees: Sandy Kelley as recorder

Guests Present: Mario and Eden Patino

Approval of Agenda:

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

Public Input: *Eden and Mario Patino, Connections parents, stated they feel like they don't get enough communication from the board and only get some from the teachers. They would like to foster more communication so they can better support the schools goals. Mario has National Board Certification as a teacher and trainer and would like to share with the staff, if it is desired. Eden shared information she learned after attending the Alliance for a Healthier Generation workshop and shared ideas.*

Approval of Minutes for May 11, 2015 Meeting:

A motion was made by Ms. Uowolo to accept the minutes from the May 11, 2015 meeting with corrections. The motion was seconded by Mr. Thatcher and approved with consensus.

Correspondence & Communication:

Operations Report:

Financial Officers Report:

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

Approval of Operations Statements:

A motion was made by Mr. Thorpe to accept the May 2015 Operations statement. The motion was seconded by Dr. Oshiyama and passed with consensus.

Business Managers Report:

There will be HGEA, UPW and HSTA raises this year as well as reinstatement of step movements. The request for Proposal(RFP) for vended meals was discussed.

A motion was made by Mrs. McDaniel, that when the Request for Proposal for Vended Meal services scoring committee meets on June 22, 2015 to hear and accept proposals, any assurance funds received will be witnessed, receipt given, signed for and placed in safe keeping until the selection is made. Upon selection, funds will be returned to all applicants. The motion was seconded by Ms. Uowolo and passed with consensus.

Administrators Report

Current enrollment: 323 end of year enrollment, includes exited students and promoted seniors. Student Achievement- scores are not in from the reporting module on TIDE. The site has not been working and the scores are coming in little by little.

Staff Recommendations:

Executive Session:

A motion was made by Mr. Thatcher to go into Executive session at 1:34 pm to discuss SY 14-15 teacher evaluations and SY 15-16 staff recommendations. The motion was seconded by Mrs. McDaniel and passed with consensus.

***Action:** A motion was made by Mrs. McDaniel that the board will accept Mr. Thatchers recommendations regarding conditional placement of staff for SY 2015-2016, to be finalized at the August meeting. The motion was seconded by Dr Oshiyama and passed with consensus.*

A motion was made by Mrs. McClary to go out of Executive Session at 2:40 pm. The motion was seconded by Ms. Uowolo and passed with consensus.

The teacher evaluation system was discussed and changes are recommended for next years evaluations.

A motion was made by Mr. Thatcher, that all teachers, including SPED Inclusion teachers, will be observed for evaluations in SY 2015-2016. The student growth percentage will count equally for all teachers. The motion was seconded by Mrs. McDaniel and passed with consensus.

The grievance with HSTA will be discussed at the July meeting.

Old Business

Leadership Transition Team Report: An administration team has been selected for SY 2015-2016. The administrative team members, who are also educational officers, are John Thatcher, Cathy St, George, Eric Boyd, Heather McDaniel and Sandy Kelley.

New Business:

Report to Commission: Connections Enrollment Procedure

Discussed Connections Enrollment form

Approval of New Substitute Teacher(s)

A motion was made by Dr. Oshiyama to add two new substitutes to our preferred sub list. The motion was seconded by Ms. Uowolo and passed with consensus

**Next Meetings: July 17, 2015 at noon
August 10, 2015 at 3:30 pm**

Adjournment: 3:30 pm

Respectfully submitted by Sandra Kelley, Connections Governing Board Recorder