

**Connections Public Charter School**  
**Governing Board Minutes**  
**March 11, 2019 draft**  
**Kress Building, 3<sup>rd</sup> floor, 3:30 pm**

**Call to Order:** Dr. Oshiyama called the meeting to order at 3:30 pm.

**Members Present:** Heather McDaniel, John Thatcher, Damien DeMello, Jr., Shinji Salmoiraghi, Libby Oshiyama

**Members Absent:** Lori Loftin, Jonelle Fukushima, Alvina Kaho'onei

**Guests:** none

**Approval of Agenda:**

*A motion was made by Mr. Thatcher to approve the agenda. The motion was seconded by Mr. DeMello and was approved with consensus.*

**Approval of Minutes for January 28, 2019 meeting:** *A motion was made by Mr. DeMello to accept the minutes from the January 28, 2019 meeting. The motion was seconded by Mr. Thatcher and was approved with consensus.*

**Public Input:** none

**Correspondence & Communication:**

**Financial Officer's Report:** Dr. Oshiyama reported that she reviewed the financial documents and found no concerns.

**Approval of Financial Statements:**

**Members reviewed and discussed the January and February Operations Statements.**

*A motion was made by Mrs. McDaniel to approve the Operations Statements for January and February. The motion was seconded by Mr. Salmoiraghi and was approved with consensus.*

**Operations Report:**

- **Operations Status:** Mrs. McDaniel discussed some details from the January and February financial statements.

**Administrator's Report:**

- **Current enrollment:** 345
- **Mr. Thatcher reported working on the appeal of the CBESS grant denial.**
- **Mr. Thatcher reported that the draft calendar has been provided to staff for their input.**  
*A motion was made by Mr. DeMello to approve the calendar for SY 19-20. The motion was seconded by Mr. Salmoiraghi and was approved with consensus. The calendar is attached.*

**Title I/Student Achievement Report:**

- **Mr. Thatcher reported that staff attendance at the 18-19 ISN Arts Integration Conference this summer will be paid for with Title I funds. Several teachers will attend.**
- **Mr. Thatcher reported that we will be conducting the Smarter Balance assessment soon.**
- **Mr. Thatcher reported on discussions with teachers regarding recommendations for retaining students. We will not be retaining SpEd students.**

### **Old Business**

- **Administrator Evaluation Process:** A MCREL Principal Evaluation instrument is available and will be reviewed by the Ad Hoc committee, and brought for discussion. Data is being collected.

### **New Business:**

- **Approval of New Substitute Teachers:** Five names were recommended to be added to the list of substitute teachers.  
*A motion was made by Mr. Thatcher to add five names to the list of substitute teachers. The motion was seconded by Mr. Salmoiraghi and was approved with consensus.*
- **Review and Revision of Governing Board Policies:** Members discussed conducting a review of all policies and making determinations regarding necessary policies and necessary revisions.

**Next Meeting: April 15, 2019 at 3:30 pm.**

**Adjournment: 4:05 pm.**

**Respectfully submitted by:**

**Heather McDaniel**

*Connections Governing Board Secretary*