

**Connections Public Charter School**  
**Governing Board Meeting Minutes, April 11, 2016**  
**Kress Building, 3<sup>rd</sup> floor**

**Call to Order:** Mrs. McClary called the meeting to order at 3:35pm.

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

**Members Absent:** JoNelle Fukushima

**Other Attendees:** Eric Boyd

**Guests Present:** none

**Approval of Agenda:**

*A motion was made by Mr. Thatcher to approve the agenda. The motion was seconded by Dr. Oshiyama and passed with consensus.*

**Approval of Minutes for March 21, 2016 Meeting:**

*A motion was made by Ms. Kaho'onei to accept the minutes from the March 21, 2016 meeting with corrections. The motion was seconded by Dr. Oshiyama and approved with consensus.*

**Public Input:** none

**Correspondence & Communication:** none

**Financial Officer's Report:**

The Financial Officer came twice since the last board meeting. Purchase Orders were checked for accuracy. Bank statements were reviewed. Nothing was found to be unusual.

**Approval of Financial Statements:**

*A motion was made by Mr. Thorpe to accept the February 2016 Operations Statement. The motion was seconded by Ms. Kaho'onei and passed with consensus.*

**Operations Report:** Mrs. McDaniel and Ms. Gravela will collaborate on an Operations Report beginning in May, 2016.

**Administrators Report:**

⑩ Current enrollment: 336

⑩ Mr. Thatcher reported on a request to change the SY 2016-2017 calendar to schedule October 28 as a day for parent-teacher conferences for elementary and middle school families.

*A motion was made by Mr. Thatcher to revise the SY 2016-2017 calendar. The motion was seconded by Dr. Oshiyama, and was passed with consensus*

⑩ Mr. Thatcher reported on legislative bills regarding processes for recording minutes from Board meetings.

⑩ Mr. Thatcher reported on possible funding for Studio Shaka, and summer opportunities..

## **Title I**

⑩ **Status of Title I Plans:** Mr. Thatcher visited Volcano School of Arts and Sciences to participate in peer-reviews of Title I plans. We will be implementing the Learning Cultures model and devoting Title I resources to that process. Dr. Cynthia McCallister, program developer, will train and coach our staff prior to the beginning of next school year.

⑩ **Student Achievement:** Student achievement will definitely change with the adopting of the Learning Cultures model, focusing on student engagement and relevance of education.

⑩ **Parental Involvement** has been increased with the Studio Shaka program.

⑩ **Mr. Boyd presented a recommended revision of the School Security Attendant job description.**

*A motion was made by Mr. Thatcher to approve the recommended changes to the School Security Attendant job description. The motion was seconded by Ms. Kaho'onei and was approved with consensus.*

## Old Business

⑩ **Kaumana Lease Assignment:** The attorney continues to work with DLNR as needed to add CBESS to the Kaumana property lease.

⑩ **Kress Building Lease Modification:** We are working with the property owner and property manager to establish what the facilities will include.

## New Business:

⑩ **Approval of New Substitute Teacher(s):** none

⑩ **GB By Laws Revision:** Discussion to revise the Membership portion of the By Laws to include a combination of parent and community members for a total of 6, with at least one but no more than 5 of either parents or community members.

*A motion was made by Dr. Oshiyama to revise the Membership portion of the By Laws. The motion was seconded by Ms. Uowolo and was passed with consensus.*

**Next Meeting: May 9, 2016 noon**

**Adjournment: 4:40 pm**

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