

**Connections Public Charter School**  
**Governing Board Minutes**  
**August 15, 2016 draft**  
**Kress Building, 3<sup>rd</sup> floor, 3:30pm**

**Call to Order:** Mrs. McClary called the meeting to order at 3:40 pm.

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

**Members Absent:** JoNelle Fukushima, Amanda Uowolo, Libby Oshiyama

**Other Attendees:** none

**Guests Present:** none

**Approval of Agenda:**

*A motion was made by Ms. Kaho'onei to approve the agenda, with changes. The motion was seconded by Mr. Thatcher and passed with consensus.*

**Approval of Minutes for July 18, 2016 Meeting:**

*A motion was made by Mr. Thatcher to accept the minutes from the July 18, 2016 meeting with corrections. The motion was seconded by Mr. Thorpe and approved with consensus.*

**Public Input:** none

**Correspondence & Communication:** none

**Mrs. Uowolo arrived at 3:45.**

**Financial Officer's Report:**

The item was postponed pending the arrival of the Finance Officer.

**Approval of Financial Statements:**

*Postponed pending Financial Officer's arrival.*

**Operations Report:** No items.

**Administrators Report:**

- **Current enrollment: 363**
- **Mr. Thatcher reported on a positive first week. Administration presented the new Learning Cultures model with all students. This followed two days of staff development before school started.**
- **Mr. Thatcher reported on the Commission meeting on July 18. It was noted that there were several schools being scrutinized regarding financial matters, without any Administrative Rules pertaining to the matter.**

**Dr. Oshiyama arrived at 4:00.**

- **Mr. Thatcher reported that the Commission has appointed a new Director: Sione Thompson. A profile was provided to members. Mr. Thompson has said he will visit individual schools soon.**
- **Mr. Thatcher reported that the BOE will propose moving forward with a formal investigation, following the Commission's own internal investigation.**
- **Mr. Thatcher reported that he will travel to New Zealand next week, at his own expense, for a conference with the High Tech Youth Network, supporting our secondary after school program.**

#### **Title I/Student Achievement Report**

- **Status of Title I Plans: Mr. Thatcher reported that we have already been able to use Title 1 funds to support the Learning Cultures training and implementation.**
- **Student Achievement: Strive HI report will be provide on September 5. Results will be restricted for schools' review initially. ACT test results were delivered. ACT does not align with Common Core requirements. We will have some students enrolled in HCC and UH classes again this year.**

**Finance Officer's Report:** The Financial Officer came once since the last board meeting. Purchase Orders were checked for accuracy. Bank statements were reviewed. One mistake was found and corrected in the process of reviewing PO's and expenditures.

#### **Approval of Financial Statements:**

**Members reviewed the Operations Statement. Expenditures are minimal, and The July 2016 Operations Report was reviewed.**

*A motion was made by Ms. Kaho'onei to approve the Operations Statement. The motion was seconded by Mr. Thorpe and was approved with consensus.*

#### **Old Business**

- **Kaumana Lease Assignment: We have provided additional edits to DLNR as needed to add CBESS to the Kaumana property lease.**

#### **New Business:**

- **Approval of New Substitute Teacher(s): Two names were submitted, one new and one renewal.**  
*A motion was made by Mr. Thatcher to approve the new substitutes. The motion was seconded by Mrs. McDaniel and was approved with consensus.*
- **Seat Board Members for SY 2016-2017: Members continue to communicate with parents to find who would be interested in being a parent representative. .**
- **Seat Board Officers for SY 2016-2017: Mr. Thatcher made a motion to seat the current officers for this coming school year 2016-2017: Mrs. McClary as Chair, Dr. Oshiyama as Vice Chair/Treasurer, and Mrs. McDaniel as Secretary. The motion was seconded by Ms. Kahoonei and was approved with consensus.**

**Next Meeting: September 12, 2016 at 3:30pm.**

**Adjournment: 4:30**

**Respectfully submitted by:  
Heather McDaniel**

***Connections Governing Board Secretary***