

Connections Public Charter School
Governing Board Minutes
August 21, 2017
Kress Building, 3rd floor, 4:00 pm

Call to Order: Dr. Oshiyama called the meeting to order at 4 pm.

Members Present: Heather McDaniel, Jonelle Fukushima, Libby Oshiyama, Amanda Uowolo, Alvina Kaho'onei

Members Absent: Tierney McClary, John Thatcher

Guests: Kate Wines, La'i Sukanuma

Approval of Agenda:

A motion was made by Mrs. McDaniel to approve the agenda. The motion was seconded by Ms. Fukushima and was approved with consensus.

Seating of New Members:

Members heard from Mrs. Kate Wines and Ms. La'i Sukanuma regarding their interest in serving as Faculty Representative and Parent Representative, respectively.

A motion was made by Mrs. Uowolo to seat Mrs. Kate Wines and Mrs. McDaniel as Staff Representatives; Mr. Thatcher as Administrative Representative; Ms. La'i Sukanuma, Mrs. McClary and Mrs. Uowolo as Parent Representatives; Dr. Oshiyama, Ms. Fukushima and Ms. Kaho'onei as Community Representatives. The motion was seconded by Ms. Fukushima and was approved with consensus.

Seating of Officers:

A motion was made by Mrs. Uowolo to seat Mrs. McClary as Chair, Dr. Oshiyama as Vice Chair and Treasurer, and Mrs. McDaniel as Secretary. The motion was seconded by Ms. Kaho'onei and was approved with consensus.

Approval of Minutes for June 13, 2017 Meeting:

Members reviewed the minutes from the June 13 meeting.

A motion was made by Ms. Fukushima to accept the minutes from the June 13, 2017 meeting. The motion was seconded by Mrs. McDaniel and was approved with consensus.

Public Input: none

Correspondence & Communication: none

Financial Officer's Report: Dr. Oshiyama reported on review of expenditures, and noted 8 people went to Las Vegas for a seminar and reported back to the staff. Title 1 funds were used. Equipment and materials are the major expenditures, as well as Building Repair and Maintenance.

Approval of Financial Statements:

Members reviewed and discussed the Operations Statement for June and July 2017.

A motion was made by Mrs. Wines to approve the Financial Statements for July 2017. The motion was seconded by Ms. Kaho'onei and was approved with consensus.

Operations Report:

Mrs. McDaniel reported on the pending contracts with Peter Moon and Dwight Tokumoto, to provide music instruction support services for Connections' students. The contract terms will be considered for approval by the CBESS Board at its next meeting in September. Connections will provide interim support for services by

Peter Moon and Dwight Tokumoto (approximately \$3500) pending the CBESS Board's meeting and renewal of their contracts, at which time Connections' support will be reimbursed.

Administrators Report:

- **Current enrollment: 366**

Title I/Student Achievement Report

- **Tabled**

Old Business

- **None**

New Business:

- **Approval of New Check Signers:**
Members discussed revising the list check signers for the school. The current signers are Heather McDaniel, John Thatcher, Bill Thorpe, Jonelle Fukushima, Phyllis Cabral, Alvina Kaho'onei, Amanda Uowolo and Tierney McClary.
A motion was made by Ms. Uowolo to revise the list of check signers as follows: Heather McDaniel, John Thatcher, Jonelle Fukushima, Carol Gray, Kristen Kua, Travis Prose, and Tierney McClary. The motion was seconded by Ms. Kaho'onei and was approved with consensus. .
- **Review and Revision of Governing Board Policies: tabled**
- **Food Service Contract:**
Members discussed a clause in the contract regarding facilities.
A motion was made by Ms. Fukushima to send a letter to inform the Vendor of the Board's position on provision of facilities. The motion was seconded by Dr. Oshiyama and was approved with consensus.
- **Approval of New Substitute Teachers:**
Members discussed two candidates for addition to the list of substitute teachers.
A motion was made by Mrs. Wines to add two names to the list of substitutes. The motion was seconded by Ms. Kaho'onei and was approved with consensus.

Next Meeting: September 18, 2017 at 3:30 pm.

Adjournment: 5:07 pm.

Respectfully submitted by:
Heather McDaniel
Connections Governing Board Secretary