

**Connections Public Charter School**  
**LSB Minutes, February 09, 2015 approved**  
**Kress Building, Cafeteria**

**Call to Order:** Mrs. McClary called the meeting to order at 3: 37pm.

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

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

**Other Attendees:** Sandy Kelley as recorder

**Guests Present:** Helen Chambers, Shelly Ebersole, Leila Ronia, Breann Garcia

**Approval of Agenda:**

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

**Credit requirement Waiver Request**

**A high school senior requested a waiver of the 2 year world language requirement and explained circumstances, corroborated by the registrar.**

*A motion was made by Mr. Thatcher to grant the students request for waiver of a 2<sup>nd</sup> year foreign language requirement. The motion was seconded by Ms. Kaho'onei and passed with consensus.*

**Public Input:**

**Executive Session:**

*A motion was made by Mrs. McDaniel to go into executive session at 3:54 pm to discuss a personnel matter. The recorder and Helen Chambers were asked to stay. The motion was seconded by Mr. Thorpe and passed with consensus.*

*Action: None*

*A motion was made by Mr. Thatcher to go out of executive session at 3:59 pm. The motion was seconded by Mrs. McDaniel and passed with consensus*

**Approval of Minutes for January 12, 2015 Meeting:**

*A motion was made by Mr. Thorpe to accept the minutes from the January 12, 2015 meeting with corrections. The motion was seconded by Dr. Oshiyama and approved with consensus.*

**Seat new Members for Remainder of SY 2014-2015:** A Community seat is open

**Correspondence & Communication:** none

**Operations Report:**

**Financial Officers Report:**

no report for this meeting

### **Approval of Operations Statements:**

*A motion was made by Ms. Kaho'onei to accept the December 2014 Operations statement. The motion was seconded by Mrs. McDaniel and passed with consensus*

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

### **Business Managers Report:**

**The school's Finance Manual has been updated. A copy was given to all members**

*The board acknowledged revisions to the Finance Operations Manual, approved by the director and noted that no changes were made to any policies contained in the document.*

**No collective bargaining allocations have been received for the raises in HGEA and HSTA for this school year. The school has received notice of 2 allocations under Program ID 17929, Special Education. \$750 for child count and \$300 for Bench mark awards.**

**The 6 month financial report is due to the Commission on February 14, 2015 through the Epicenter Commission compliance site.**

### **Administrator Report**

**School enrollment is 345.**

**Discussed current bills in the legislature that affect charter schools**

**Discussed facilities for HS for SY 2015-2016**

### **Old Business**

**Leadership Team – Discussed the four members would be responsible for specific duties if and when needed. Cathy St. George for curriculum and academic areas, Eric Boyd for facilities, emergency planning and safety, Sandy Kelley for business and finance management, and Heather McDaniel for communication, maintaining interface with agencies and community.**

**There are two areas needed to be covered: legislative and politics (to include unions)**

**Student Achievement – Smarter Balanced testing is starting soon. School is readying chrome books and test dates**

### **New Business:**

**Credit Requirement Waiver Request – moved to top of agenda**

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

**Next Meetings: March 9, 2015 3:30 pm**

**Adjournment: 5:00 pm**

**Respectfully submitted by Sandra Kelley, *Connections Governing Board Recorder***