

**Connections Public Charter School**

**Governing Board Minutes**

**January 17, 2023**

**Kress Building 3:15 pm**

**Call to Order:** Mr. Bailey called the meeting to order at 3:18 pm.

**Members Present:** Kirk Bailey, Libby Oshiyama, Pam Thatcher, Anna Madrid, Damon Murphy, Christina Wilbourn, John Thatcher  
(Heather McDaniel, Recorder)

**Members Absent:**

**Guests:** Cheryl Gravela, John Woolverton, Shinji Salmoiraghi

**Approval of Agenda:** Members reviewed the draft agenda for the January 17, 2023 meeting. A motion was made by Mr. Thatcher to approve the agenda for January 17, 2023, with changes. The motion was seconded by Ms. Wilbourn and was approved with consensus.

**Approval of Minutes December 12 , 2022 meeting:** Members reviewed the minutes from the meeting on December 12, 2022.

A motion was made by Mr. Thatcher to approve the minutes from the December 12, 2022 meeting. The motion was seconded by Mr. Murphy and was approved with consensus.

**Public Input:** none

**Correspondence & Communication:** none

**Food Program Report:** Mr. Salmoiraghi reported on progress in obtaining equipment and updating plumbing and electrical systems, as well as resurfacing the floor and installing ceilings. The project is moving from construction phase to permitting phase. Some equipment is still enroute, and applications have been filed for Health Department permit.

**Commission School Lead Report:** none

**New Business:**

**Approval of New Substitute Teachers:** none

**Review and Revision of Governing Board Policies:** Mr. Murphy and Mr. Woolverton reported on a newly formed Student Dress Code Committee. A committee report will be made at the next meeting.

**Old Business:**

**Administration Evaluation Status Report:** Members discussed removing the “interim” status for Mr. Murphy, making him director in full.

A motion was made by Mr. Thatcher to approve removing the “interim” director status for Mr. Murphy, making him director in full. The motion was seconded by Mr. Bailey and was approved with consensus.

**MCREL Update:** Members discussed streamlining the rubric for the MCREL evaluation, selecting five relevant points for the CPCS evaluation.

**Operations Report:**

**Operations Status:**

**Financial Officer's Report:** Members reviewed the financial statements for December, 2022. Ms. Gravela addressed members' questions.

**Approval of Financial Statements:**

*A motion was made by Mr. Thatcher to approve the Financial Statement for December, 2022. The motion was seconded by Dr. Oshiyama and was approved with consensus.*

**Administrator's Report:**

**Current enrollment:** 341

**Title I/Student Achievement Report:** Mr. Murphy reported that Title I tasks are up to date. Student test scores are not yet available.

**Kaumana Property Report:** Mr. Thatcher reported on the USDA NRCS grant funds that may be available for the Kaumana project. A criteria will be that the grant recipient must be producing food for an organization such as a school.

**Other Items:**

*A motion was made by Ms. Madrid to go into Executive Session at 4:40 pm to discuss a student matter. The motion was seconded by Mr. Murphy and was approved with consensus.*

*A motion was made by Ms. Madrid to go out of Executive Session at 5:20 pm. The motion was seconded by Ms. Wilbourn and was approved with consensus. There was no action.*

**Ms. Wilbourn provided a draft calendar for review.**

*A motion was made by Ms. Wilbourn to approve the draft calendar, with one change. The motion was seconded by Mrs. Thatcher and was approved with consensus.*

**Next Meeting:** February 21, 2023 at 3:15 pm.

**Adjournment:** 5:25 pm.

**Respectfully submitted by:**

**Mr. Kirk Bailey**

*Connections Governing Board Chair*