

**Connections Public Charter School**  
**Governing Board Minutes**  
**January 18, 2018 draft**  
**Kress Building, 3<sup>rd</sup> floor, 3:30 pm**

**Call to Order:** Mrs. McDaniel called the meeting to order at 3:31 pm.

**Members Present:** Heather McDaniel, John Thatcher, La'ie Suganuma, Kate Wines, Libby Oshiyama, Jonelle Fukushima

**Members Absent:** Tierney McClary, Amanda Uowolo, Alvina Kaho'onei

**Guests:** none

**Approval of Agenda:**

*A motion was made by Mr. Thatcher to approve the agenda. The motion was seconded by Ms. Fukushima and was approved with consensus.*

**Approval of Minutes for November 15, 2017 Meeting:**

*A motion was made by Mrs. Wines to accept the minutes from the November 15, 2017 meeting. The motion was seconded by Mr. Thatcher and was approved with consensus.*

**Public Input:** none

**Correspondence & Communication:** Mrs. McDaniel reported on receipt of an application for liquor license hearing from an establishment on Waiianuenue Ave.

**Financial Officer's Report:** Dr. Oshiyama reported reviewing financial documents and finding no conflicts or concerns. Expenditures are all appropriate.

**Approval of Financial Statements:**

**Members reviewed and discussed the November Operations Statement.**

*A motion was made by Mr. Thatcher to accept the November 2017 Operations Statement. The motion was seconded by Mrs. Wines and was approved with consensus.*

**Operations Report:**

- Mrs. McDaniel reported that the 2<sup>nd</sup> installment of per pupil funds (30% of the total \$2,671,419.00). \$1667.00 was taken out as DHRD Workers' Comp Admin fees.
- Mrs. McDaniel reported that we received \$4750.31 in Title I reimbursements.
- Mrs. McDaniel reported that there were \$4503.19 in donations to Studio Shaka, including \$3800 from Christy Naify and \$500 from the County Fair Project.
- The large figure in the Reimbursables account is the \$20,345 that the Commission deposited in our account being taken back out.
- The UPW grievance was settled with the school having to pay \$4500 to the former employee and \$4329.24 to the union contingency account.
- In December there was a Title I reimbursement of \$8249.80.

## Administrator's Report:

- **Current enrollment: 355**

*Mr. Thatcher made a motion at 3:46 to go into executive session to discuss a parent concern. The motion was seconded by Ms. Fukushima and was approved with consensus.*

*Mrs. McDaniel made a motion to go out of executive session at 4:10. The motion was seconded by Mrs. Wines and was approved with consensus.*

*Mrs. Wines made a motion to record the Board's position that there are no grounds for the complaint. The motion was seconded by Ms. Fukushima and was approved with consensus.*

- **Mr. Thatcher reported that the AG has presented an offer to settle the HGEA grievance. Members discussed the offer.**

*Mr. Thatcher made a motion that the Board does not accept the settlement offer from HGEA. The motion was seconded by Ms. Fukushima and was approved with consensus.*

## Title I/Student Achievement Report

- **Mr Thatcher reported the Title I Plan will be resubmitted with a revision.**

## Old Business

- **HGEA Grievance: Mr. Thatcher reported that the first hearing scheduled for November 27, 2017 was postponed. The new date will be announced for some time in April, 2018**
- **Administrator Evaluation Process: Members discussed forming an ad hoc committee to develop a process.**

*A motion was made by Mrs. McDaniel to form an ad hoc composed of a combination board members, staff, and parents to report back to the board regarding a plan, by the February meeting. The motion was seconded by Ms. Fukushima and was approved with consensus.*

## New Business:

- **Review and Revision of Governing Board Policies: tabled**
- **Ms. Sukanuma reported her intention to resign after today's meeting.**
- **Approval of New Substitutes:**

**Mrs. McDaniel presented six documents for six new substitute teachers.**

*A motion was made by Mr. Thatcher to approve the addition of six names to the list of substitute teachers. The motion was seconded by Mrs. Wines and was approved with consensus.*

**Next Meeting: February 12, 2018 at 3:30 pm.**

**Adjournment: 4:30 pm.**

**Respectfully submitted by:**

**Heather McDaniel**

***Connections Governing Board Secretary***