

Connections Public Charter School

LSB Minutes, March 14, 2016
Kress Building, 3rd Floor, 3:30pm

Call to Order: Mrs. McClary called the meeting to order at 4:07pm.

Members Present: Tierney McClary, Heather McDaniel, Libby Oshiyama, John Thatcher, and Amanda Uowolo

Members Absent: William Thorpe, Alvina Kaho'onei and JoNelle Fukushima

Other Attendees: Sandy Kelley as recorder (non-voting)

Guests Present: none

Approval of Agenda:

Only had quorum for a very short time with the arrival of Mrs. Uowolo at 4:07pm.

*A motion was made by Mr. Thatcher to table the agenda with the exception of the **Principal and Vice Principal Evaluation** item. The motion was seconded by Mrs. McDaniel and passed with consensus.*

Approval of Minutes for February Meeting: tabled

Public Input: tabled

Correspondence & Communication: tabled

Operations Report

Financial Officer's Report: tabled

Approval of Financial Statements: tabled

Business Manager's Report: tabled

Administrators Report: tabled

Title I

- **Status of Title I Plans:** tabled
- **Student Achievement:** tabled

Old Business

- **Kaumana Lease Assignment:** tabled

New Business:

- **Approval of New Substitute Teacher(s):** tabled
- **Position change/Job Description:** tabled
- **Principal and Vice Principal Evaluation – Connections would not be using the DOE evaluation process for Principal and Vice Principals because the Complex Area Superintendent does those observations and they are not likely to go to charter schools**
The suggestion and discussion is to use Mid-continent Research for Education and Learning (McREL). They have developed the Balance Leadership Framework.
A motion was made by Dr. Oshiyama to work with McREL, to modify as needed their evaluation system for evaluating Connections Principal and the Vice Principal. The motion was seconded by Mrs. McDaniel with 4 voting for the motion and one recusing from the vote.(Mr Thatcher)
- **Kress Building Lease Modification:** tabled

Next Meeting: March 21, 2016 noon

Adjournment: 4:20pm

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