

**Connections Public Charter School**  
**Governing Board Minutes**  
**May 31, 2016 draft**  
**Kress Building, 3<sup>rd</sup> floor**

**Call to Order:** Vice President Ms. Oshiyama called the meeting to order at 3:35pm.

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

**Members Absent:** JoNelle Fukushima

**Other Attendees:**

**Guests Present:** none

**Approval of Agenda:**

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

**Approval of Minutes for March 21, 2016 Meeting:**

*A motion was made by Ms. Kaho'onei to accept the minutes from the April 11, 2016 meeting with corrections. The motion was seconded by Dr. Oshiyama and approved with consensus. Mrs. McClary, President, arrived and assumed the chair.*

**Public Input:** none

**Correspondence & Communication:** Mrs. McDaniel reported that she conveyed the Board's changes to the bylaws and calendar to the Commission.

**Financial Officer's Report:**

**The Financial Officer came twice since the last board meeting. Purchase Orders were checked for accuracy. Bank statements were reviewed. Nothing was found to be unusual.**

**Approval of Financial Statements:**

*A motion was made by Mr. Thatcher to accept the April 2016 Operations Statement. The motion was seconded by Mr. Thorpe and passed with consensus.*

**Operations Report:**

- Mrs. McDaniel reported that the building renovation is nearly complete, and Mrs. Kelley discussed final paperwork with Aaron Fujii today.
- Mrs. McDaniel and Mr. Boyd will do a walk-through tomorrow to assess needs for moving into the former theater space. All lease details have been taken care of with CBESS. A minor leak was noted today and taken care of.
- 2016 Graduation Ceremony was Saturday, May 28. All 33 seniors are graduating.

### Administrators Report:

- **Current enrollment:** 337
- **Mr. Thatcher reported on attending a statewide graduation ceremony in Kona for the Yap Community. Some of Connections' students attended, and were recognized.**
- **Other Items: Mr. Thatcher reported on the Staff Recommendations.**

*Mr. Thatcher made a motion at 4:00 to go into executive session to discuss personnel matters.*

*Mr. Thorpe seconded the motion, and it was approved with consensus.*

*Dr. Oshiyama made a motion to go out of Executive Session at 4:55, no action.*

### Title I/Student Achievement Report:

- **Status of Title I Plans: Mr. Thatcher reported that he has every indication that the 2016-2017 plan will be approved, largely based on the intention to implement the Learning Cultures model. There may be some revisions necessary regarding Connections' Discipline Policy.**
- **Student Achievement: No recent test score data available yet. Approximately 99% of students were tested. Reports will be available around September.**

### Old Business

- **Kaumana Lease Assignment: The attorney continues to work with DLNR as needed to add CBESS to the Kaumana property lease. The Assignment document will be signed and notarized this week and forwarded to DLNR to submit to the AG.**
- **Kress Building Lease Modification: The lease has been modified to include the space currently leased by Wallace Theaters and sub-leased by Sure Foundation Church. As of June 4, 2016, Connections will occupy that rental space at no additional cost, according to the provisions in the Joint Use Agreement with CBESS.**

### New Business:

- **Approval of New Substitute Teacher(s): none**
- **Staff Recommendations: Mr. Thatcher presented his recommendations for faculty and other staff for SY 2016-2017.**

*Ms. Kaho'onei made a motion to accept Mr. Thatcher's staff recommendations. The motion was seconded by Dr. Oshiyama, and was approved with consensus.*

Next Meeting: July 18, 2016 at noon

Adjournment: 5:10 pm

Respectfully submitted by Heather McDaniel, *Connections Governing Board Secretary*