

Connections Public Charter School
Governing Board Minutes
November 15, 2017
Kress Building, 3rd floor, 3:30 pm

Call to Order: Mr. Thatcher called the meeting to order at 3:40 pm.

Members Present: Heather McDaniel, John Thatcher, Jonelle Fukushima, La'ie Suganuma, Alvina Kaho'onei, Kate Wines

Members Absent: Tierney McClary, Amanda Uowolo, Libby Oshiyama

Guests: none

Approval of Agenda:

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

Approval of Minutes for October 23, 2017 Meeting:

A motion was made by Ms. Suganuma to accept the minutes from the Oct 23, 2017 meeting. The motion was seconded by Mrs. Wines and was approved with consensus.

Public Input: none

Correspondence & Communication: A letter was presented from a parent regarding concerns about her son's education. The Board will assign a member to ask for clarification and report back at the next meeting.

Financial Officer's Report: Dr. Oshiyama was not in attendance.

Approval of Financial Statements:

Members reviewed and discussed the October Operations Statement.

A motion was made by Ms. Kaho'onei to accept the October 2017 Operations Statement. The motion was seconded by Ms. Fukushima and was approved with consensus.

Operations Report:

- Mrs. McDaniel had no items to report.

Administrator's Report:

- Current enrollment: 356
- Mr. Thatcher reported on the parent's reply to the Board's response regarding a concern brought at the last meeting. The Board's position is that the decision is final. Mr. Thatcher will reply.
- Mr. Thatcher reported on the settlement with a former employee, with UPW representation.

Title I/Student Achievement Report

- Mr Thatcher reported that the 2017-2018 Title I plan revision has been approved. A renewed partnership with CRDG will be implemented, focused on improving student math success.

Old Business

- **HGEA Grievance:** The first hearing is scheduled for November 27.

New Business:

- **Review and Revision of Governing Board Policies:** tabled
- **Approval of New Substitute Teachers:** none
- **Administrative Staff Evaluations:** Members discussed a process from the MCREL Balanced Leadership Framework. The process would include an administrator's self-assessment component as well as Board Members' input. The Board will continue to examine the process and consider it for approval at the next meeting as its instrument for administrative staff evaluations.

Next Meeting: January 8, 2018 at 3:30 pm.

Adjournment: 4:40 pm.

Respectfully submitted by:

Heather McDaniel

Connections Governing Board Secretary