

**Connections Public Charter School**  
**Governing Board Minutes**  
**November 14, 2016**  
**Kress Building, 3<sup>rd</sup> floor, 3:30 pm**

**Call to Order:** Mrs. McClary called the meeting to order at 3:40 pm.

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

**Members Absent:** Jonelle Fukushima, Alvina Kahoonei

**Other Attendees:** none

**Guests Present:** none

**Approval of Agenda:**

*A motion was made by Dr. Oshiyama to approve the agenda, with changes. The motion was seconded by Mrs. Uowolo and passed with consensus.*

**Approval of Minutes for October 10, 2016 Meeting:**

*A motion was made by Mr. Thorpe to accept the minutes from the October 10, 2016 meeting with corrections. The motion was seconded by Mr. Thatcher and was approved with consensus.*

**Public Input:** none

**Correspondence & Communication:** none

**Financial Officer's Report:** *A motion was made by Mr. Thorpe to accept the September 2016 Operations Statement . The motion was seconded by Mrs. Uowolo and was approved with consensus.*

*A motion was made by Mr. Thorpe to accept the October 2016 Operations Statement. The motion was seconded by Mrs. Uowolo and was approved with consensus.*

*Dr. Oshiyama checked the financials twice since the last meeting. She reported that the purchase orders and supporting paperwork appeared to be in order. She noted travel expenses for a music teacher, which have been budgeted. The teacher's fees are being paid by the non-profit. Mrs.Uowolo reported that she believes the students are really benefiting from the program.*

**Operations Report:** Related items will be reported elsewhere in the agenda.

**Administrators Report:**

*Mr. Thatcher made a motion to go into executive session at 4pm to discuss union matters. The motion was seconded by Mrs. Uowolo and was approved with consensus.*

*A motion was made by Mrs. McDaniel to go out of executive session at 4:30pm. The motion was seconded by Dr. Oshiyama and was approved with consensus. There was no action.*

- **Current enrollment:** 377
- **Mr. Thatcher reported on discussions for the process for renewing charters. Connections is being considered for a 4 or 5 year term. The application is due December 21, 2016.**

- **Mr. Thatcher reported on an event hosted by Studio Shaka to showcase student work. There may be a possibility of additional funding.**
- **Mr. Thatcher reported on the possibility of an additional administrative position to support student behavior and discipline.**

#### **Title I/Student Achievement Report**

- **Status of Title I Plan: Mr. Thatcher reported to Title I personnel that very minimal changes will be made to the next plan.**
- **Student Achievement: Mr. Thatcher will provide a report next month. Data was clarified regarding comparisons to prior test results.**

#### **Old Business**

- **Kaumana Lease Assignment: Mrs. McDaniel reported that the BLNR has granted the assignment of the lease to include CBESS, the associated non-profit, by letter on October 31, 2016.**

#### **New Business:**

- **Approval of New Substitute Teacher(s):**  
*A motion was made by Mrs. McDaniel to approve one new substitute. The motion was seconded by Mr. Thatcher and was approved with consensus.*
- **SY 2017-2018 Calendar: Members will receive an electronic copy of a draft calendar for review. The item will be on the next agenda.**
- **Review and Revision of Governing Board Policies:**  
**Mr. Thatcher presented a draft revision of the Conflict of Interest Policy.**

**Next Meeting: December 12, 2016 at 3:30 pm.**

**Adjournment: 5:15 p.m.**

**Respectfully submitted by:**  
**Heather McDaniel**

***Connections Governing Board Secretary***