

Connections Public Charter School

LSB Minutes, November 3, 2014

Kress Building, Room 106

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

Members Present: Heather McDaniel, Tierney McClary, John Thatcher, Alvina Kaho'onei, Libby Oshiyama, William Thorpe and JoNelle Fukushima,

Members Absent: Amanda Uowolo,

Other Attendees: Sandy Kelley as recorder

Guests Present: Cheryl Gravela, Account Clerk

Approval of Agenda:

A motion was made by Mrs. McDaniel to approve the agenda with changes. The motion was seconded by Mr. Thatcher and passed with consensus.

Approval of Minutes for October 6, 2014 Meeting:

A motion was made by Mr. Thatcher to accept the minutes from the October 6, 2014 meeting with corrections. The motion was seconded by Ms. Kaho'onei and approved by consensus.

Public Input: none

Seat new Members: Community seat is open

Correspondence & Communication: none

Operations Report:

Financial Officers Report:

The fiscal officer looked at expenditures for the last month and expenses are conservative. The bank statement and reconciliation were reviewed as well as checks that have not cleared the bank.

Approval of Financial Statements:

The budget was discussed as well as the fee the commission will take from the schools second allocation.

The operations statement for October 2014 was presented and reviewed. The adjustments of the 2014-2015 budget were also reviewed.

A motion was made by Ms. Kaho'onei to approve the October Operations statement. The motion was seconded by Mr. Thatcher and approved with consensus.

Business Managers Report:

A motion was made by Mrs. McDaniel to approve the June 30, 2014 audited financial statement prepared by Carbonaro CPA and Associates. The motion was seconded by Ms. Kaho'onei and approved with consensus.

The October Enrollment data was submitted to the Commission on October 15, 2014. A second report will be submitted on November 15, 2014 and if a variance of 5% or more is evident a reason will need to be reported. Our final audit will be due and the 1st quarterly financial report.

Discussed electric bill from Nani Mau for 2013.

Administrator report

School enrollment is 348. Many students are transferring to the mainland, other side of the island and other Hawaii schools.

HSTA grievance- The grievance is related to tenure. Mr. Thatcher is being advised by the Deputy Attorney General in the labor division.

Old Business

Student Achievement – HSA test is now going to be called HSA Bridge, in preparation for the Common Core test. It was discussed that this test cannot be compared to the HSA to show student growth. (Will need two years of data to be used in teacher evaluations.)

All classes last year did well in student growth.

New Business:

Policy Issues Related to DOE Lava Flow Emergency Plans:

The board will be continuing to consider emergency contingency scenarios, and may enact policies as needed in coming weeks and months.

Next Meetings: December 1, 2014, 3:30 pm

Adjournment: 5:10 pm

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