

Connections Public Charter School

Governing Board Minutes

September 12, 2022

Kress Building 3:15 pm

Call to Order: Mr. Bailey called the meeting to order at 3:21 pm.

Members Present: Kirk Bailey, Libby Oshiyama, Pam Thatcher, Anna Madrid, Damon Murphy, Christina Wilbourn, John Thatcher, Ron Kim, Chris Holland
(Heather McDaniel, Recorder)

Members Absent:

Guests: Cheryl Gravela, John Woolverton, Xiomara Mejia, Shinji Salmoiraghi, PJ Foehr

Approval of Agenda: Members reviewed the draft agenda for the September 12, 2022 meeting.

A motion was made by Mr. Thatcher to approve the agenda with changes for September 12, 2022. The motion was seconded by Ms. Madrid and was approved with consensus.

Other items: Mr. Salmoiraghi updated members with information regarding the school kitchen project. He will build out the cold kitchen for now, and will pursue permitting for the hot kitchen. Costs were discussed for upgrading the painting and flooring.

SY 22-23 Board Membership and Officers: Mr. Bailey confirmed that Mr. Kim is interested in continuing as Parent Representative.

A motion was made by Mr. Thatcher to seat Ron Kim as Parent Representative for the 2022-2023 school year. The motion was seconded by Ms. Madrid and was approved with consensus.

Approval of Minutes August 15 , 2022 meeting: Members reviewed the minutes from meeting on August 15, 2022.

A motion was made by Ms. Madrid to approve the minutes from the meeting on August 15, 2022. The motion was seconded by Mrs. Thatcher and was approved with consensus.

Public Input: none

Correspondence & Communication: none

Commission School Lead Report: Mr. Foehr thanked Mr. Murphy for the opportunity to visit on September 9.

New Business:

Approval of New Substitute Teachers: none

Review and Revision of Governing Board Policies: Members discussed a change to the Procurement Policy and an addition to the Safety Policy and Procedure.

A motion was made by Mr. Thatcher to approve increasing the procurement ceiling to \$10,000. The motion was seconded by Mr. Murphy. Discussion: Members discussed justification for the change. The motion was approved with consensus.

Mr. Murphy shared proposed changes to the Safety Policy and Procedure.

School Director/Principal Search Process: The Search Committee will continue to work on the job description and search process. Mr. Murphy will continue as interim principal.

Operations Report:

Operations Status:

Financial Officer's Report: Members reviewed the financial statements for August, 2022. Mr. Bailey noted items of interest on the Operations Statement. Ms Gravela noted some items on the statement and requested consideration for SY 22-23 budget approval.

Approval of Financial Statements:

A motion was made by Mr. Thatcher to ratify the budget submitted last week with Mr. Murphy's approval, contingent upon Board ratification. The motion was seconded by Ms. Madrid and was approved with consensus. A motion was made by Mr. Thatcher to approve the Financial Statement for August, 2022. The motion was seconded by Ms. Madrid and was approved with consensus.

Administrator's Report:

Current enrollment: 347

Title I Report: Mr. Murphy reported on the Title I meeting last week.

Student Achievement Report: tabled

SY 22-23 Covid Health and Safety Plan Status Report: tabled

Kaumana Property Report: Mr. Murphy reported on traffic and water studies reports that have been provided. A meeting with respective attorneys for CBESS and CPCS is scheduled. Mr. Thatcher discussed the status of the Special Use Permit.

Other Items: Mr. Murphy discussed the Attendance Policy changes requested by the Commission. The draft policy revision will be presented at the next meeting.

Mr. Thatcher provided MCREL materials regarding teacher and administrator evaluations.

A motion was made by Mrs. Thatcher to approve use of the MCREL system for evaluations for teachers and administrators for SY 22-23. The motion was seconded by Dr. Oshiyama. Discussion: Mr. Bailey discussed prior decisions regarding the system, and formation of a committee. Mr. Thatcher reported that Title I and Title II funds may be available for the system. The motion was approved with consensus.

Ms. Madrid requested that members go into executive session to discuss student behavior and a bus incident.

A motion was made by Ms. Madrid to go into Executive Session to discuss student behavior and a bus incident. The motion was seconded by Mr. Thatcher and was approved with consensus.

A motion was made by Ms. Madrid to go out of Executive Session. The motion was seconded by Mr. Thatcher and was approved with consensus.

Next Meeting: October 10, 2022 at 3:15 pm.

Adjournment: 5:30 pm.

Respectfully submitted by:

Mr. Kirk Bailey

Connections Governing Board Chair