

Connections Public Charter School

Governing Board Minutes

July 18, 2022

Kress Building 3:00 pm

**Call to Order:** Mr. Salmoiraghi called the meeting to order at 3:12 pm.

**Members Present:** Kirk Bailey, Libby Oshiyama, Pam Thatcher, Anna Madrid, Ron Kim, Damon Murphy, Shinji Salmoiraghi, (Heather McDaniel, Recorder)

**Members Absent:** Christina Wilbourn, John Thatcher

**Guests:** Cheryl Gravela, John Woolverton, Pua Ka'ai

**Approval of Agenda:**

*A motion was made by Ms. Madrid to approve the agenda. The motion was seconded by Mrs. Thatcher and was approved with consensus.*

**Approval of Minutes June 30, 2022 meeting:** Members reviewed the minutes from meeting on June 30, 2022.

*A motion was made by Ms. Madrid to approve the minutes from the meeting on June 30, 2022. The motion was seconded by Mrs. Thatcher and was approved with consensus.*

**Public Input:** none

**Correspondence & Communication:** Mr. Salmoiraghi reported that he worked with Mr. Garcia and Mr. Murphy on a complaint to DLIR regarding interference by HSTA in Connections' RIF process. Mr. Murphy completed and filed the complaint. The following statement will be submitted clarifying the Board's motion on April 11, 2022 authorizing Mr. Salmoiraghi to address the issue.

*A motion was made by Ms Madrid to submit a clarifying statement to DLIR regarding the motion in the minutes of Connections' Governing Board's April 11, 2022 minutes. The Board authorizes Mr. Murphy to take action including filing a complaint to DLIR regarding HSTA's interference in Connections' RIF process. The motion was seconded by Mrs. Thatcher and was approved with consensus.*

**New Business:**

**Approval of New Substitute Teachers:** none

**Review and Revision of Governing Board Policies:** Mr. Murphy reported that he will be working with Mr. Woolverton on a lockdown procedure to be added to the school's safety procedures.

**School Director/Principal Search Process:** An interim leadership team has been put in place. The committee will continue work on the job description and search.

**Reduction In Force/Reorganization Process:** Mr. Murphy acknowledged the panel's work. The process of interviews and filling positions is complete. The Staff List for SY 22-23 will be submitted with any revisions in September for final approval.

**SY 22-23 Board Membership and Officers:** Members discussed announcing vacancies to Board role groups this week.

**Commission School Lead Report:** Ms. Ka'ai reported that her position has changed and that she is now working on frameworks. She will remain as school lead for Connections.

**Operations Report:**

**Operations Status:**

**Financial Officer's Report:** Members reviewed the financial statements for June, 2022. Mr. Bailey noted items of interest on the Operations Statement.

**Approval of Financial Statements:**

*A motion was made by Ms. Madrid to approve the financial statements for June, 2022. The motion was seconded by Mr. Murphy and was approved with consensus.*

**Title I/Student Achievement Report:**

**Status of Title I Plan SY 22-23:** tabled

**Student Achievement:** tabled

**Administrator's Report:**

**Current enrollment:** 338

**SY 21-22 Covid Health and Safety Plan Status Report:** A statement will be provided to parents regarding optional masking. The plan is to remain aligned with DOE per DOH/CDC guidelines. Administration will continue to be authorized to make decisions regarding any changes.

**Kaumana Property Report:** The Farm To School grant was awarded for SY 22-23. CBESS will applying for another USDA Natural Resource Conservation grant.

**Other Items:** none

**Next Meeting:** August 15, 2022 at 3:15 pm.

**Adjournment:** 4:45 pm.

**Respectfully submitted by:**

**Shinji Salmoiraghi**

*Connections Governing Board Chair*