

Connections Public Charter School
Governing Board Minutes
April 22, 2019 draft
Kress Building, 3rd floor, 3:30 pm

Call to Order: Dr. Oshiyama called the meeting to order at 3:35 pm.

Members Present: Heather McDaniel, John Thatcher, Shinji Salmoiraghi, Libby Oshiyama, Lori Loftin, Jonelle Fukushima, Alvina Kaho'onei

Members Absent: Damien DeMello, Jr., Lori Loftin

Guests:

Approval of Agenda:

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

Approval of Minutes for January 28, 2019 meeting: *A motion was made by Mr. Salmoiraghi to accept the minutes from the March 11, 2019 meeting. The motion was seconded by Ms. Kaho'onei and was approved with consensus.*

Public Input:

Correspondence & Communication: none

Financial Officer's Report: Dr. Oshiyama reported that she reviewed the financial documents and found no concerns.

Approval of Financial Statements:

Members reviewed and discussed the March Operations Statement.

A motion was made by Ms. Kaho'onei to approve the Operations Statements for March 2019. The motion was seconded by Ms. Fukushima and was approved with consensus.

Operations Report:

- **Operations Status:** Mrs. McDaniel discussed some details from the March financial statements.

Administrator's Report:

- **Current enrollment:** 348
- **Mr. Thatcher reported on bills moving through the legislature that would result in unreasonable restrictions on management of funds and BOE participation.**
- **Mr. Thatcher reported on vaccination data in charter schools.**

Title I/Student Achievement Report:

- **Mr. Thatcher reported on the SY19-20 plan and additional data being requested.**
- **Mr. Thatcher reported that students are currently taking standardized tests, and recent expenditures on curriculum should support improved test scores.**

Old Business

- **Administrator Evaluation Process:** A MCREL Principal Evaluation instrument is being reviewed by the Ad Hoc committee. Data is being collected.

New Business:

- **Approval of New Substitute Teachers:** Members reviewed and considered 4 requests to be added to the sub list.
A motion was made by Mr. Thatcher to add four names to our list of substitute teachers. The motion was seconded by Ms. Fukushima and was approved with consensus.
- **Review and Revision of Governing Board Policies:** tabled

Next Meeting: May 13, 2019 at 3:30 pm.

Adjournment: 4:20 pm.

Respectfully submitted by:

Heather McDaniel

Connections Governing Board Secretary