

Connections Public Charter School
Governing Board Minutes
January 28, 2019
Kress Building, 3rd floor, 3:30 pm

Call to Order: Mr. Thatcher called the meeting to order at 3:40 pm.

Members Present: Heather McDaniel, John Thatcher, Damien DeMello, Jr., Shinji Salmoiraghi, Lori Loftin

Members Absent: Jonelle Fukushima, Alvina Kaho'onei, Libby Oshiyama

Guests: none

Approval of Agenda:

A motion was made by Ms. Loftin to approve the agenda. The motion was seconded by Mr. DeMello and was approved with consensus.

Approval of Minutes for November 26, 2018 meeting: *A motion was made by Mr. DeMello to accept the minutes from the November 26, 2018 meeting. The motion was seconded by Ms. Loftin and was approved with consensus.*

Public Input: none

Correspondence & Communication: A notice was received from the Liquor Commission regarding an establishment planning to open their business a block away. There were no concerns.

Operations Report:

Financial Officer's Report: tabled

Approval of Financial Statements:

Members reviewed and discussed the November and December 2018 Operations Statements.

A motion was made by Mrs. McDaniel to approve the Operations Statement for November and December. The motion was seconded by Mr. Salmoiraghi and was approved with consensus.

Operations Report:

- **Operations Status:** Mrs. McDaniel reported on completion of the wastewater system repair and associated costs paid by Connections, to be reimbursed by CBESS.

Administrator's Report:

- **Current enrollment:** 348
- **Mr. Thatcher reported on a recent meeting with representatives from the Attorney General's Office as well as representatives from the Ethics Commission. The meeting was held at Connections and attended by staff from other Big Island charter schools.**
- **Calendar suggestions were heard and will be considered. A decision on the final calendar will be made in March.**

Title I/Student Achievement Report:

- **Mr. Thatcher reported that the SY 2019-2020 Title I plan has been submitted for approval.**
- **Mr. Thatcher reported on a Notice of Concern from the Commission regarding low test scores. A three-year Corrective Action Plan was presented to staff and has their unanimous support. The Plan has been submitted to the Commission for approval.**

Old Business

- **Administrator Evaluation Process: tabled**

New Business:

- **Approval of New Substitute Teachers: Three names were recommended to be added to the list of substitute teachers.**
A motion was made by Mrs. McDaniel to add three names to the list of substitute teachers. The motion was seconded by Mr. Salmoiraghi and was approved with consensus.
- **Review and Revision of Governing Board Policies: The Personnel Policy was reviewed.**

Next Meeting: March 11, 2019 at 3:30 pm.

Adjournment: 4:40 pm.

Respectfully submitted by:
Heather McDaniel
Connections Governing Board Secretary