

# Connections Public Charter School

## Governing Board Minutes *DRAFT*

November 22, 2021

Kress Building 3:00 pm

**Call to Order:** Mr. Salmoiraghi called the meeting to order at 3:05 pm.

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

**Members Absent:** ayashi, Christina Wilbourn

**Guests:** Cheryl Gravela

### **Approval of Agenda:**

*A motion was made by Mr. Bailey to approve the agenda, with the addition of reviewing the minutes from the April 2021 meeting. The motion was seconded by Ms. Madrid and was approved with consensus.*

**Approval of Minutes for October 18, 2021 meeting:** Members reviewed the minutes from meeting on October 18, 2021.

*A motion was made by Mr. Bailey to approve the minutes from the meeting on October 18, 2021. The motion was seconded by Dr. Oshiyama and was approved with consensus.*

**Public Input:** none

**Correspondence & Communication:** none

### **New Business:**

- **Approval of New Substitute Teachers:** none
- **Review and Revision of Governing Board Policies:** tabled

**Commission School Lead Report:** none

### **Operations Report:**

- **Financial Officer's Report:** Mr. Bailey reviewed the financial statements. Ms. Gravela noted specific items for members' attention.
- **Approval of Financial Statement:**  
*A motion was made by Dr. Oshiyama to approve the Financial Statement for October 2021. The motion was seconded by Mr. Garcia and was approved with consensus.*

- **Title I/Student Achievement Report:**

Status of Title I Plan SY 21-22: status quo

Student Achievement: Mr. Garcia reported that the Renaissance Testing windows are three times a year, Fall, Winter and Spring. The Winter window will open November 23. The Strive HI data is being reviewed and was provided to members. The decline in test scores was expected, due to Covid related modifications. The testing participation was good, comparable to other schools. Attention is also being focused on Social Emotional Learning and opportunities for students and staff, including the development of a Student Support Team with staff dedicated to supporting the Distance Learning component. Quarter 1 report cards have been distributed.

**Administrator's Report:**

- Current enrollment: 361
- SY 21-22 Covid Health and Safety Plan Status Report: Mr. Garcia reported that the protocols are being implemented. There have been minimal reported Covid cases among students, and school administration has followed up with families and potential close contacts. The Department of Health has also contacted the school to follow up. Some staff are requesting that loosening of restrictions be considered. During non-instructional times. The DOH started on-site Covid testing for interested staff members. Testing may be made available to students and parents soon, and possibly the broader community. Vaccinations may also be made available on campus soon.
- Kaumana Property Report: Mr. Garcia reported that he (representing Connections) and Mrs. McDaniel (representing CBESS) have met twice by phone with John Pipan from the Land Planning Group, regarding preparations for the upcoming hearing before the State Land Use Commission. Traffic and water studies from 2011 will be updated for presentation. The Windward Planning Commission has sent a favorable recommendation to the State Land Use Commission, and a hearing will be scheduled within 60 days.

**Old Business**

- Administrator Evaluation Process: tabled

**Next Meeting:** January 10, 2022 at 3:15 pm.

**Adjournment:** 4:05 pm.

Respectfully submitted by:

Shinji Salmoiraghi

*Connections Governing Board Chair*