

Connections Public Charter School
Governing Board Minutes
October 15, 2018
Kress Building, 3rd floor, 3:30 pm

Call to Order: Dr. Oshiyama called the meeting to order at 3:32 pm.

Members Present: Heather McDaniel, John Thatcher, Libby Oshiyama, Damien DeMello, Jr., Alvina Kaho'onei, Shinji Salmoiraghi

Members Absent: Lori Loftin, Jonelle Fukushima

Guests: none

Approval of Agenda:

A motion was made by Mr. Thatcher to approve the agenda. The motion was seconded by Mr. De Mello and was approved with consensus.

Approval of Minutes for September 18, 2018 meeting: *A motion was made by Mr. Thatcher to accept the minutes from the September 18, 2018 meeting. The motion was seconded by Mr. Salmoiraghi and was approved with consensus.*

Public Input: none

Correspondence & Communication:

Operations Report:

Mrs. McDaniel reported on plumbing issues and the possibility of federal funds to support the repair.

Financial Officer's Report: Dr. Oshiyama reported reviewing financial documents and finding no conflicts or concerns. She was able to have any questions answered.

Approval of Financial Statements:

Members reviewed and discussed the September Operations Statement.

A motion was made by Mr. DeMello to approve the Operations Statement for September. The motion was seconded by Ms. Kaho'onei and was approved with consensus.

Administrator's Report

- Current enrollment: 345**
- Mr. Thatcher reported that the 21st Century CCLC grant to support CBESS was denied. A request for a hearing has been submitted by CBESS. CPCS has requested the AG to represent the school.**

Title I/Student Achievement Report:

- **Mr. Thatcher reported on the After School Alliance state conference on Friday, Oct 19. Connections will be sending two students to do a presentation, along with Mr. Kua and Mr. Thatcher.**

Old Business

- **Kaumana Special Use Permit Status:** Mr Thatcher reported that the DLNR zoning map differs from the County's specifications. The discrepancy will be investigated.
- **Review and Revision of Governing Board Policies:**
A motion was made by Mr. Thatcher that the board's policy is that all fund raising goes through CBESS. The motion was seconded by Ms. Kaho'onei was approved with consensus.

New Business:

- **Approval of New Substitute Teachers:** *none*

Next Meeting: November 19, 2018 at 3:30 pm.

Adjournment: 4:30 pm.

Respectfully submitted by:

Heather McDaniel

Connections Governing Board Secretary