

Connections Public Charter School

Governing Board Minutes

October 17, 2022

Kress Building 3:15 pm

Call to Order: Mr. Bailey called the meeting to order at 3:21 pm.

Members Present: Kirk Bailey, Libby Oshiyama, Pam Thatcher, Anna Madrid, Damon Murphy, Christina Wilbourn, John Thatcher
(Xiomara Mejia, Recorder)

Members Absent: Ron Kim

Guests: John Woolverton, Heather McDaniel

Approval of Agenda: Members reviewed the draft agenda for the October 17, 2022 meeting.
A motion was made by Ms. Madrid to approve the agenda for October 17, 2022. The motion was seconded by Mr. Thatcher and was approved with consensus.

Approval of Minutes September 12 , 2022 meeting: Members reviewed the minutes from meeting on September 12, 2022.
A motion was made by Ms. Madrid to approve the minutes from the meeting on September 12, 2022. The motion was seconded by Ms. Wilbourn and was approved with consensus.

Public Input: none

Correspondence & Communication: none

Commission School Lead Report: none

New Business:

Approval of New Substitute Teachers: none

Review and Revision of Governing Board Policies: Members discussed a change to the Attendance Policy.
A motion was made by Mr. Thatcher to approve a change to the Safety Policy and Procedure. The motion was seconded by Ms. Madrid and approved with consensus. Discussion: Mr. Woolverton clarified that the only change made was that the COVID policy was omitted.

Operations Report:

Operations Status:

Financial Officer's Report: tabled

Approval of Financial Statements: tabled

Administrator's Report:

Current enrollment: 348

Title I Report: Mr. Murphy reported Mr. Garcia helped him write some of the Title IV reports.

Student Achievement Report: tabled

Kaumana Property Report: Mr. Thatcher reported that he has been received help from Aaron Mahi and they were able to find a company to write the cultural impact report.

Mr. Thatcher reported that Ms. Gravela was still having issues with the ASAP site, which is where the grant's funds are accessed.

Mr. Thatcher reported that the student workers on the property are doing very well.

Other Items:

Mr. Murphy addressed Challenge Day.

Discussion: Mr. Woolverton brought some information around fees – Mr. Murphy suggested possible use of ESSER funds. Members discussed possibility of using some of the ideas from Challenge Day without needing the whole program. Possible timeline is second semester.

Mr. Thatcher requested that members go into executive session to discuss personnel matters.

A motion was made by Mr. Thatcher to go into Executive Session at 3:48pm to discuss personnel matters and include Mr. Woolverton and Mrs. McDaniel as guest, with Ms. Mejia as recorder. The motion was seconded by Ms. Madrid and approved with consensus.

A motion was made by Mr. Thatcher to go out of Executive Session at 4:15pm. The motion was seconded Mr. Murphy by and was approved with consensus.

A motion was made by Mr. Thatcher clarifying Mr. Murphy's authority to place any employee on Administrative Leave if there is a concern about their mental stability. The motion was seconded by Ms. Wilbourn and was approved with consensus.

Ms. Wilbourn reported on some student attire issues and suggested revisiting the Dress Guidelines. The item will be included at the next meeting.

Mr. Murphy made a clarification that meetings will only be held in person.

Next Meeting: November 14, 2022 at 3:15 pm.

Adjournment: 4:35 pm.

Respectfully submitted by:

Mr. Kirk Bailey

Connections Governing Board Chair