

Connections Public Charter School

Governing Board Minutes

October 18, 2021

Kress Building 3:00 pm

Call to Order: Mr. Salmoiraghi called the meeting to order at 3:10 pm.

Members Present: Shinji Salmoiraghi, Romeo Garcia, Kirk Bailey, Libby Oshiyama, Pam Thatcher, Elsie Hayashi, Ron Kim, Christina Wilbourn

Members Absent: Anna Madrid

Guests: Cheryl Gravela

Approval of Agenda:

A motion was made by Mr. Garcia to approve the agenda. The motion was seconded by Dr. Oshiyama and was approved with consensus.

Approval of Minutes for September 13, 2021 meeting: Members reviewed the minutes from meeting on September 13, 2021.

A motion was made by Mr. Bailey to approve the minutes from the meeting on September 13, 2021. The motion was seconded by Dr. Oshiyama and was approved with consensus.

Public Input: none

Correspondence & Communication: Mr. Garcia reported on the Windward Planning Commission approval of the Special Use Permit for the Kaumana Property.

New Business:

- **Approval of New Substitute Teachers:** Two candidates for substitute teacher were presented to member.

A motion was made by to approve adding two names to the list of substitute teachers. The motion was seconded by . Discussion: it was suggested that substitutes should spend some volunteer time in the classroom as a part of their application process. The motion was approved with consensus.

- **Review and Revision of Governing Board Policies:** tabled

Commission School Lead Report: no report

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 to approve the Financial Statement for September 13, 2021. The motion was seconded by and was approved with consensus.

- *Mr. Garcia reported on the completion of a successful audit by Carbonaro and Associates.*

- **Title I/Student Achievement Report:**
Status of Title I Plan SY 21-22: no report
Student Achievement: Mr. Garcia reported that first quarter report cards will be mailed out to parents. Also, a report will be provided at the next meeting regarding Renaissance Testing.

Administrator's Report:

- **Current enrollment: 362**
- **SY 21-22 Covid Health and Safety Plan Status Report: The plan continues to be implemented.**
- **Kaumana Property Report: no report**

Old Business

- **Administrator Evaluation Process: no report**

Next Meeting: November 15, 2021 at 3:00 pm.

Adjournment: 4:00 pm.

Respectfully submitted by:
Shinji Salmoiraghi
Connections Governing Board Chair