Present: Mislyn Alensonorin, Edward Aquino, Matt Claybaugh, Bradley Fox, Aaron Levine, Melvina Nakao, Carrie Ogami, Everett Ohta, David Oride, Dwight Takeno, Linda Venenciano, Denise Yoshimori-Yamamoto, and A. Keoni Jeremiah

Excused: Melanie Ishihara, Preet Nijjar, and Karyn Yoshioka

Call to Order: Chair Oride called meeting to order at 4:32 p.m.

Minutes of Previous Meeting: Motion made by Claybaugh to accept minutes, seconded by Nakao. Motion carried unanimously.

Order of Business:

I. Reports

A. Treasurer's report – May and June Checking Statements distributed via email.

B. Principal's report
   1. School news
      a) Class of 2017: 100% graduated, 98% going on to post-secondary study.
      b) New school year starts Aug 1st for Teachers, Aug 7th for students.
      c) New teachers in Art, English, Physical Education, and Diverse Learner Needs.
      d) Strive HI data coming soon.
      e) School is investing in Wi-Fi and technology upgrades.
      f) Per Pupil Allocation will be $7,324 this year and $7,292 next year (SY18-19).
      g) Student departures in the upper grades (10-12) are causing our enrollment to be lower than normal; filling these openings are harder at the upper grades.
      h) May need to consider adding a few more students at the middle school level to counter the attrition at the upper grades.

C. Committee Updates
   1. Human Resources
      a) Employment agreements for HGEA Unit 06 employees (Principal, Dean of Students, Dean of Curriculum, and Athletic Director) are awaiting HGEA approval.
      b) ULS’ negotiating team met with HSTA’s negotiating team on the Supplemental Agreement. Next meeting scheduled for mid-August.
   2. Fundraising
      a) Work on branding for the school. The “U” design logo will be used; stickers will be made and distributed.
      b) Committee is working on a 70th anniversary celebration.
   3. Board Development
      a) Focus on organization of documents and moving from paper to digital.
      b) Working on organizing an orientation program for new members.
4. Finance – nothing to report
5. Facilities
   a) Looking to collect feedback on new furniture usage
   b) Next campus cleanup will be in September
   c) Reminder that regardless of our needs/wants, we still need to work through UH Manoa facilities office

II. On-Going and New Business

A. Election of Governing Board Officers
   1. There were no volunteers; nomination/election will be through affirmation
      a) Motion made by Alensonorin to nominate Yoshimori-Yamamoto as Chair, seconded by Takeno. Motion carried unanimously.
      b) Motion made by Yoshimori-Yamamoto to nominate Oride as Vice Chair, seconded by Ogami. Motion carried unanimously.
      c) Motion made by Oride to nominate Yoshioka as Treasurer, seconded by Takeno. Motion carried unanimously.
      d) Motion made by Alensonorin to nominate Venenciano as Secretary, seconded by Nakao. Motion carried unanimously.

B. Committee Assignments-Committee chairs and members were decided (see attached listing).

C. Setting of SY 2017-18 Meeting Dates
   a) After discussion, Governing Board meetings will change to the 2nd Thursday of each month (except for the months of June and December).

D. School Policies
   a) After meeting the Deputy Attorney General, the DAG recommended that the school’s “Student Conduct and Discipline Policy” be clarified; edits were made. Motion made by Takeno to accept the revised “Student Conduct and Discipline Policy”, seconded by Yoshimori-Yamamoto. Motion carried unanimously.

III. Announcements

Next meeting will be on August 10, 2017.

IV. Adjournment

Motion made to adjourn by Alensonorin, seconded by Claybaugh. Motion carried unanimously. Meeting adjourned at 6:08 p.m.