

**Na Wai Ola PCS**  
**Governing Board Meeting Minutes**  
**Date Jan 6, 2016, Special Session**

<b>CALLED TO ORDER</b>	3:40 PM
<b>ATTENDEES</b>	Melissa Andaya, Business Manager; Melissa Costa, Parent Rep, Acting Chair; Daniel Caluya, Director; Lore Lin Makaiwi, Staff Rep; Kiara Bianchi; Parent Rep; Mary Quijano, Teacher Rep/Sec; Jason Wong, Teacher Rep
<b>APPROVAL OF MEETING MINUTES</b>	N/A, No Quorum Charlie Mapa arrived at 4:40 PM, quorum established.
<b>DIRECTOR'S REPORT</b>	Discussion re progress on DOE inquiry into alleged testing improprieties, being handled Discussion re Staff adjustments in light of 3 teacher resignations: L Livsey, J Livsey and S Carvalho; Rick Gramlich moving to grade 4, where he has 10 years' experience; EA Isaac Runnels will teach grade 2, entering teacher ed program for credentialing; Grade 6 teacher Angelina Silva Sampaio is taking the Grade 5 position and Mary Quijano will teach 6/7. P & R update: Fire dept. coming Friday for whole school inspection. Will need to move modular by August 2016, possibilities of where discussed. Jason suggested working with Steve, our facilities manager, to explore all possibilities and report to Board.
<b>TREASURER'S REPORT</b>	Melissa gave report
<b>OLD BUSINESS</b>	none

<b>NEW BUSINESS</b>	Proposed cuts, new budget totals were presented. Discussion ensued regarding certain parts of the line items and the personnel changes, effect on budget savings, effect on academic program. Lore Lin moved to approve the proposed budget, seconded by Sec and passed by consensus. Protocols for changes to budget item were tabled until next regular board meeting. Lunch program small threshold amount was explained and discussed. After discussion, Lore moved to accept a small threshold amount of \$12,000, seconded and approved unanimously.
<b>ANNOUNCEMENTS</b>	Next regular meeting will be January 19 at 5:30 PM
<b>ADJOURN</b>	5:34 PM
<b>EXECUTIVE BOARD CONTACTS</b>	