



## Innovations Governing Board Meeting Minutes

4:00 PM, November 5, 2019 | Location: Conference Room

**Call to Order:** 4:00pm

**Present:**

Jennifer Hiro, Wayne Yamauchi, Frank Carpenter, Heather Korotie, Georgia Goeas, Mark Disher, Kimberly Greeson, Zarine Dorabji, Harold Rodriguez, Kim Leuenberger, Cole Arrington, Ali Rabin, Corrine DeSoto, Julie Herendeen

**Absent:** Jolene Mears

**Guests:** Lee Nelson, Josh DeWeerd

**Secretary:** Kim Leuenberger

**Public Comment:** No public comment

### Minutes

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**Approval of September 10, 2019 Minutes:**

Moved to approve Frank, Seconded by Kimberly; Approved

**Financial Report**

- Provided by Lee:
- Budget vs actual: Reviewed with board
- Recommendation from Governing Board training: Audit Committee will be meeting prior to each Governing Board meeting. Committee members will be: Harold, Heather, Zarine, Frank, Mark
- Financial Report shared to Governing Board

**Directors' Report**

**Facilities**

- [Lunch area building](#)
- Curriculum Storage Building
- Playground equipment
- Annual Fire Inspection

- Fencing to begin this week
- Writing next county grant in aid for solar panels, new roofs admin and kindergarten and parking lot paving / driveway expansion

## Curriculum

- Farmers Market dates: Nov. 8th and 22nd and December 6th 12:30-1:00
- Seiko Exchange Program: 25 students from Seiko Gakuen in Tokushima Japan visited for 1 week this month: they participated in classes with 5th/6th graders and middle school students and stayed with Innovations families for two nights as part of a homestay experience. Seiko presents curriculum that is based on Innovations' schoolwide theme in a 40-minute presentation spoken in English. This year's curriculum presentation focused on the following questions:
  - How can we learn from each other's cultures, take the best from each and combine them to create a better future
  - Compared favorite foods of Hawaii with Japan and created a "new beef stew curry"
  - Explored the American invention of the "washlet", improvements made in Japan to include the computerized toilet and proposed an invention of a surfboard that changes color with the temperature
  - Explored inventions that are historical in value, but have lost its popularity and proposed how these inventions, with improvements could make their way back into our modern lifestyle in order to be eco-safe, environmentally supportive and sustainable: Furoshiki
- Innovations will facilitate a group of 20 interested students to participate in the exchange program in June 2020 with a 10-day trip to Japan including sightseeing, school days at Seiko Gakuen and 4-night homestay with a Seiko family
  - A Bowling Event and Auction Fundraiser will be held on Dec. 6th
- 5th and 6th graders will present their learning in a grade level musical performance based on "biomes" as it relates to their studies of environmental biomes on Thursday, Nov. 14th
- 3rd and 4th graders will present their learning through a partnership with the Foundation in a Rhythm of the Soil West African dance performance on Thursday, November 7th.
- Middle School will be experiencing their "Legacy Trips" this week: 3 days at a cultural experience in Hawi (7th graders) and Camp Erdman on the North Shore of Oahu (8th graders). These trips provide opportunities for environmental learning experiences, trust building, team building, leadership, risk-taking and hands-on application of learning.

## **New Business**

- School Website Review: Board Section

- Governing Board Member positions: Heather - Vice Chair; Harold - Treasurer  
Motion to Nominate- Frank, Seconded- Mark
- Title 1 Plan Review and Approval
  - Push-in intervention in all grade levels
  - PPE transitions from PTTs has been completed
  - Money is used to support the push-in interventions
- Value Added Measures Submission
- Academic Performance Indicators - pending as final test scores have not released
- Confidentiality Policy: distributed and submitted by all board members
- Governing Board Ethics Policy Review: conflicts of interest
- Facilities Update: board approval of expense (greater than 10K) to fence campus property to support maintenance of safe campus

**Closed Session**

None

**Meeting Adjourned:** 5:18p.m.