



## 2013, November 19 Board of Directors Meeting

Christian Academy Board of Directors  
Board Meeting  
November 19, 2013  
Matsukawa Place, Harvest Hall, 8:45 a.m.

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### Attendance

#### Present

1. Gaius Berg (for WorldVenture)
2. Pauline Carlson (ECC)
3. Grace Fukuzawa (Member at Large and Educator)
4. Misook Cho (CRJM)
5. Gerald May (TEAM)
6. Kenichi Shinagawa (Member at Large)
7. Steven Tarter (SEND International)
8. Brian Vander Haak (Headmaster)
9. Suzanne Warren (OMS)

#### Absent

None

#### Ex Officio

1. Taizo Morimoto (Supervisor-Auditors)
2. John Sakurai (Supervisor-Auditors)

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### SY 13-14:71 Call to Order

The meeting was called to order at 8:45 a.m.

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### SY 13-14:72 Devotions

Pauline Carlson led the board in devotions on Lamentations 3. "Great is Thy Faithfulness" This is God's place; He has been faithful for 65 years.

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### SY 13-14:73 Prayer Time for the School

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### SY 13-14:74 Approval of Agenda

**MSC** to approve the agenda.

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### SY 13-14:75 Approval of November 5, 2013 Minutes

**MSC** to approve the minutes from the November 5, 2013 board meeting.

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### SY 13-14:76 Approval of Consent Agenda

**MSC** to approve the following consent agenda item: Executive Actions of November 5, 2013

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### SY 13-14:77 Training with Dr. Bruce Hekman

Bruce Hekman shared about what he calls "Flourishing Organization," utilizing the Stellar Performance Model. He gave helpful tools on how to get to the point of being a flourishing organization. Bruce said there are cycles in an organization's life: create, conserve, criticize (constructively), and change. He also said that great innovations come from great questions.

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## **SY 13-14:78 Closing Prayer**

Bruce Hekman closed in prayer.

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## **SY 13-14:79 Adjournment**

**MSC** to adjourn the meeting at 3:35 p.m.

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## **Signatures**

\_\_\_\_\_(seal)  
Steven Tarter  
Board Secretary

\_\_\_\_\_(seal)  
Pauline Carlson  
Board Chair

\_\_\_\_\_(seal)  
Gaius Berg  
Board Vice Chair for Finance

\_\_\_\_\_(seal)  
Grace Fukuzawa  
Board Member

\_\_\_\_\_(seal)  
Misook Gho  
Board Member

\_\_\_\_\_(seal)  
Gerald May  
Board Member

\_\_\_\_\_(seal)  
Kenichi Shinagawa  
Board Vice Chair

\_\_\_\_\_(seal)  
Brian Vander Haak  
Board Member

\_\_\_\_\_(seal)  
Suzanne Warren  
Board Member

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