



2014, February 4 Board of Directors Meeting

Christian Academy Board of Directors
Board Meeting
February 4, 2014
Matsukawa Place, Harvest Hall, 8:45 a.m.

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Attendance

Present

1. Pauline Carlson (ECC)
2. Gerald May (TEAM)
3. Kenichi Shinagawa (Member at Large)
4. Steven Tarter (SEND International)
5. Brian Vander Haak (Headmaster)

Proxies

1. Grace Fukuzawa (Chong Eun Lee) (Member at Large) gave her proxy to Brian Vander Haak
2. Misook Cho (CRJM) gave her proxy to Pauline Carlson
3. Suzanne Warren (OMS) gave her proxy to Kenichi Shinagawa

Absent

1. Gaius Berg

Ex Officio

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

SY 13-14:100 Call to Order

The meeting was called to order at 8:47 a.m.

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SY 13-14:101 Devotions

Kenichi Shinagawa led the board in devotions based on Acts 2.

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SY 13-14:102 Prayer Time for the School

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SY 13-14:103 Approval of Agenda

MSC to approve the agenda.

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SY 13-14:104 Executive Session

The board went into executive session at 9:15 a.m., ending at 10:20.

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SY 13-14:105 Board Housekeeping

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SY 13-14:106 Review of Board Process

The board reviewed its process in terms of what it did well and what it could do better.

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SY 13-14:107 Closing Prayer

Taizo Morimoto closed in prayer

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SY 13-14:108 Adjournment

MSC to adjourn the meeting at 10:36 a.m.

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Following the meeting the board went into a training session.

Signatures

_____(seal)
Steven Tarter
Board Secretary

_____(seal)
Pauline Carlson
Board Chair

_____(seal)
Gaius Berg
Board Vice Chair for Finance

_____(seal)
Chong Eun Lee (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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