

CAJ Board of Directors Meeting Agenda
Tuesday, November 15, 2022, 8:45 a.m.
Matsukawa Place – Harvest Hall (Seita Sakaguchi help with refreshments)
8:45 a.m.

Attendance:

Jeremy Seminoff (Member-at-Large and Educator)

Daniel Sexton (OMS)
Tiffany Neufeld (SEND)
Matthew Jansson (TEAM) (online)
Grant Buchholtz (ECC)
Seita Sakaguchi (Member-at-Large)

Gregory Swenson (JVENTURE)

David Mawhinney (CAJ)

Supervisor- Auditors

Mark Bedow

Absent:

Taizo Morimoto

Anne Marie Smoker (CRJM)

SY22-23:37 Devotions

Seita Sakaguchi shared a devotion on being God's beloved and lead us in a time of prayer. A time of prayer was held for CAJ.

SY22-23:38 Call to Order / Determination of Quorum

The meeting was called to order at 9:12 a.m. A quorum was established with 8 members present.

SY22-23:39 Approval of Signers for Today's Minutes

Motion to designate Jeremy Seminoff and Grant Buchholtz, in addition to

the Chairperson of the Board of Directors, as signers for the minutes of the November 15th, 2022 Board of Directors Meeting.

SY22-23:40 Approval of Agenda

MSC to approve the agenda as presented

SY22-23:41 CAJ Staff Members Introduction, Sharing, Prayer

Winnie Langelaar, principal of middle school, and Nate Rudd, director of technology, introduced themselves and shared about their roles. Board members prayed for them.

SY22-23:42 Approval of October 18, 2022 Board of Directors Minutes

MSC to approve minutes as corrected from the previous meeting.

SY22-23:43 Report from Finance and Audit Committee

Bryan Lewis gave a report from the Finance Committee. Tiffany Neufeld agreed to represent the board in the negotiations with JVenture for Matsukawa Place.

SY 22-23:44 MSC to Approve Second Reading of B.2.3.9

Motion was approved as the second reading.

MSC to amend B.2.3.9 to “Fail to consult with the board chair before making the decision to expel a student or suspend a student for more than thirty days, nor fail to inform the board when these decisions are made.” (First reading October 18, 2022 BOD meeting)

Current Reading of B.2.3.9: “Suspend longer than thirty days, expel students, deny re-enrollment on non-academic grounds, or re-enroll previously expelled students, without board approval unless the action is taken for delinquent accounts.” (SY 09-10:9)

SY22-23:45 Report of Alumni Retreat from Anda

The board accepted this report with gratitude.

SY22-23:46 Head of School Monitoring Report

Recommendation for the policy committee to review B 2.2.8 and B 2.2.10. The board approved the head of school monitoring report on policies B 2.2 and B 2.5.

SY22-23:47 Head of School Report

The board approved the head of school report.

SY22-23:48 Board Policy Review

B 3.2 and B 3.3 were reviewed

SY22-23:49 Head of School Evaluation Committee Establishment (B.3.3.3.3)

The evaluation committee will consist of Seita Sakaguchi, Matt Jansson, and Daniel Sexton. Daniel will ask Anne Marie Smoker if she will also join this committee.

SY22-23:50 Additional Discussions

The board discussed the spiritual health of CAJ, including the chapel program.

SY22-23:51 Monthly review of board process: verbal (B.4.1.7)

SY22-23:52 Approval of Today's Minutes

MSC to approve the minutes from today's meeting.

SY22-23:53 Closing Prayer

Gregory Swenson prayed to close our meeting.

SY22-23:54 Adjournment

MSC to adjourn at 3:45 p.m.

Respectfully submitted,
Grant Buchholtz, secretary
Signatures

_____ (seal) Daniel Sexton - Board Chair
_____ (seal) Grant Buchholtz - Board Member
_____ (seal) Jeremy Seminoff - Board Member