

UNIVERSITY LABORATORY SCHOOL – HAWAII PUBLIC CHARTER SCHOOL

Minutes of the Governing Board Meeting Held on MARCH 12, 2019 at 4:30PM
Castle Memorial Hall Conference Room (CM 130)

PRESENT: Denise Yoshimori-Yamamoto, David Oride, Bradley Kai Fox, Aaron Levine, Linda Venenciano, Edward Aquino, and Misyln Alensonorin,

ABSENT: Preet Nijjar, Karyn Yoshioka, Everett Ohta and Melvina Nakao.

GUESTS: Barbara Dougherty (CRDG)

CALL TO ORDER: Meeting was called to order by Chair Denise Yoshimori-Yamamoto at 4:35PM.

MINUTES OF PREVIOUS MEETING: Motion to Accept the Minutes of the February 12, 2019 meeting was made by Linda Venenciano, seconded by David Oride. Motion carried without opposition or abstention.

ORDER OF BUSINESS:

I. GUESTS

- A. Barbara Dougherty (CRDG): CRDG has been working on redefining the organization's goals and the college of education. Summer work could be an opportunity for ULS to work with CRDG that will lead to greater link between ULS and CRDG as well as the College of Education.

CRDG will explore collaboration with ULS for next year with major touchpoints in the 8th grade.

Upcoming projects: Algebra Project will be continuing; Measure-Up project is moving to a different phase; Revision of the History of Hawaii book to comport with national standards and state requirements; Hiring a new science person; contract with Career and Technical group – writing the transition plan with the State; Department of Education – developing a mathematics curriculum for middle school; and, contract to work with P20.

Question was raised and discussion was had on progress measurement with the 8th grade Algebra.

Cindy Twibell did two presentations Hawaii Educational Research Association and Pacific Circle Consortium. She is also listed as a co-author of a book that is set for release this summer.

II. REPORTS

- A. Treasurer's Report: Copies of the Treasurer's Report for February 2019 was handed out by Principal Jeremiah. Report was reviewed.
- B. Principal's Report: Principal Jeremiah reported on the following:

New Lab School Video of all the entries to the National Scholastic Art Competition was presented at the new student meeting this past Saturday.

KHON news on March 11, 2019 – Katy Bourne presented on the Keiki Rainbow Run/Keiki Fest scheduled for March 16, 2019.

Several students garnered all-star accolades in several sports: Wrestling, Soccer; Swimming and Basketball. Basketball: LJ Fautanu (Player of the Year) and Ryan Tong (Coach of the Year); Swimming: Grace Monahan; Soccer: Tare Rillon. There were several other students garnered all-star accolades.

Opposition Testimony of HB 622 (Purchase orders for Charter Schools) was submitted.

Capital Improvements (Ceiling fans, new lockers, painting, and several banners) Capital improvements will commence this spring.

Class 69 met with ULS Administration about the possibility of a mentoring project the with seniors.

Booster Club meeting was had on various fundraising events.

Preparing for next year and wrapping up the school year.

There are job postings for various positions.

Intent to return letters for the students were just sent out.

Various testing was also shared with the board.

Homestay exchange with Nishinippon School in Fukuoka for 10-12 graders (9 students). The school has a lot of significant international connections either through the school, as well as the college.

C. Committee Updates:

Board Development Committee reported on conversation regarding holding committee meetings. Discussion was had on a procedure that standardizes and simplifies the notice, agenda and minutes process. Board Development Committee also created a google team drive for the board for consolidation of all of the board work product.

HR Committee reported on the status of the principal evaluation framework; the evaluation framework that was prepared by the HR Committee is currently with the HGEA for review.

Fundraising/Transition Team – need to have a discussion on the site transition.

III. ON-GOING AND NEW BUSINESS

- A. ULSF Grant Request Forms. Discussion was had regarding the draft forms that were forwarded by ULSF to the ULS Governing Board. Discussion was also had on budget accounting and questions that will be forwarded to ULSF for further clarification.
- B. Diploma Waiver request to the Board of Education (Update). Principal will submit the request again and there should be an answer by the next board meeting.

- C. Governing Board Committee Meetings. Already discussed in committee meeting report.
- D. Executive Session: Personnel Matters. David Oride moved to have executive session; Aaron Levine seconded. David Oride moved to come out of executive session, Kai Fox seconded.

NEXT MEETING: April 16, 2019

ADJOURNED: Meeting was adjourned at 6:53 PM with a motion by Linda Venenciano and seconded by Bradley Kai Fox. Motion carried unanimously.