

## **UNIVERSITY LABORATORY SCHOOL – HAWAII PUBLIC CHARTER SCHOOL**

Minutes of the Governing Board Special Meeting Held on March 20, 2019 at 12:00PM  
UHS-3 Conference Room

**PRESENT:** Karyn Yoshioka, Keoni Jeremiah

Via Conference Call: Denise Yoshimori-Yamamoto, Preet Nijjar, David Oride, Linda Venenciano, Aaron Levine, Melvina Nakao and Bradley Kai Fox.

**ABSENT:** Everett Ohta, Edward Aquino, Misyln Alensonorin,

**GUESTS:** None

**CALL TO ORDER:** Meeting was called to order by Chair Denise Yoshimori-Yamamoto at 12:32pm.

### **ORDER OF BUSINESS:**

#### **I. Approval of Vice-Principal**

- A. Per our last Governing Board Meeting held on 03-12-19, Executive Session was held to discuss the Vice-Principal candidate recommended by the selection committee. A special meeting to have the Governing Board formally approve the candidate was deemed required.

Leah Tassill is the recommended candidate. Ms. Tassill has with ULS for 16 years and has served 10 years as department chair for social studies.

Motion to approve the Vice-Principal candidate was made by David Oride, Denise Yoshimori-Yamamoto seconded. Motion carried with no abstention.

Principal Keoni Jeremiah will move to the next step for execution of the contract.

**NEXT MEETING:** Regular GB Meeting April 16, 2019

**ADJOURNED:** Meeting was adjourned at 12:45PM with a motion by Linda Venenciano and seconded by Melvina Nakao. Motion carried unanimously.