

## UNIVERSITY LABORATORY SCHOOL – HAWAII PUBLIC CHARTER SCHOOL

Minutes of the Governing Board Meeting Held on October 18, 2018 at 12noon  
ULS CM103  
Approved 1/15/2019

**PRESENT:** Denise Yoshimori-Yamamoto, David Oride, Karyn Yoshioka, Linda Venenciano, Aaron Levine, and Keoni Jeremiah

**PRESENT VIA CONFERENCE CALL:** Melvin Nakao, Everett Ohta, Edward Aquino, and Misyln Alensonorin

**ABSENT:** Preet Nijjar and Bradley Kai Fox

**GUESTS:** Shareef Wang

**CALL TO ORDER:** Meeting was called to order by Chair Denise Yoshimori-Yamamoto at 1204 PM.

**MINUTES OF PREVIOUS MEETING:** Motion to Accept the Minutes of the October 10, 2018 meeting was made by David Oride, seconded by Linda Venenciano. Motion carried with no abstention and no opposition.

### **ORDER OF BUSINESS:**

Shareef Wang reported on the draft audit review. No changes to the draft audit review that was previously presented other than the inclusion/incorporation of ULS Foundation financial statement in the draft audit review.

Motion to accept the draft was made by Karen Yoshioka, seconded by David Oride. Motion carried with no abstention and no opposition.

With the governing board's approval, the audit draft can now be finalized by the auditors. The final audit report will be submitted to the charter commission by the November 1, 2018 deadline.

**ADJOURNED:** Meeting was adjourned at 1212 PM by Chair Denise Yoshimori-Yamamoto.