

University Laboratory School
A Hawaii Public Charter School
Regular Scheduled Governing Board Meeting
February 11, 2015 4:30p.m.
Castle Memorial Hawaii Conference Room (CM 103)

Approved March 12, 2015

Present: Mislyn Alensonorin, Carrie Ogami, Melvina Chang Nakao, Doug Doi, Michelle Hobus, Wade Nishimura, David Oride, Dwight Takeno, Myrtle Yamada, Denise Yoshimori-Yamamoto, Karyn Yoshioka, and A. Keoni Jeremiah

Excused: Matt Claybaugh, Frank Pottenger, Ted Rachlin, and Linda Venenciano

Guests: Donald Young and Kathleen Berg

Call to Order: Chair Oride called meeting to order at 4:33 p.m.

Minutes of Previous Meetings: January 8, 2015

Motion made to accept minutes by Doi, seconded by Hobus. Motion carried unanimously.

Order of Business:

I. Reports

A. Treasurer's report:

1. January 2015 Checking Account reports were distributed and discussed.

B. Principal's report:

1. Highlights of school activities and student accomplishments:

- ULS Speech Team results from the Stanford National Invitational Tournament
- ULS Science Olympiad results
- ULS Girls Varsity Basketball team qualified for HHSAA State Tournament
- No School on February 13 (Faculty In-Service) and February 16 (President's Day)

C. Committee updates

1. Board Development

- a. Preparing for Election. Three current GB members agreed to seek re-election, need two more nominees need to replace Doi and Rachlin.

2. Finance

- a. Deferred to our next meeting.

3. Human Resources

- a. Waiting on Arbitrator's ruling, expected in March. We will begin negotiating a supplemental agreement shortly thereafter.

4. Fundraising

- a. Update on the ULS Alumni cookbook.

5. Facilities

- a. Bids for the MPB windows are in, awaiting PO from UH Procurement. Bids for Fans are with UH Facilities Management.

II. On Going and New Business

Motion to move Executive Session from the first item on the agenda to last agenda item under “On Going and New Business” by Yoshimori-Yamamoto, seconded by Doi.
Motion carried.

A. ULS 2015-2016 School Calendar

1. Motion to accept the 2015-16 School Calendar made by Takeno, seconded by Ogami.
Motion carried.

B. Admissions Policy Update

1. Charter School Commission meets tomorrow to decide on our Admissions Policy. ULS will be present at the meeting to state our case. Our Deputy Attorney General will also accompany the ULS team.
2. A joint hearing was held by the Senate Committee on Education and Senate Committee on Higher Education and the Arts to discuss SB1348. We believe this bill will allow ULS to continue its current Admissions Policy.

C. Executive Session

1. Motion by Yamada to enter into Executive Session, seconded by Yoshimori-Yamamoto. Motion carried.
2. Motion by Takeno to exit Executive Session, seconded by Chang Nakao. Motion carried.

III. Announcements

- A. ULS Pa‘ina and Culture Festival - March 7, 2015- Press release completed and website updated

IV. Adjournment

Motion made to adjourn by Hobus, second by Ogami. Motion carried unanimously.
Meeting adjourned at 5:55 p.m.