

University Laboratory School
A Hawaii Public Charter School
Regular Scheduled Governing Board Meeting
March 14, 2017 at 4:30 pm
Castle Memorial Hawaii Conference Room (CM 103)

Approved April 18, 2017

Present: Mislyn Alensonorin, Matt Claybaugh, Michelle Hobus, Melanie Ishihara, Wade Nishimura, Everett Ohta, David Oride, Karyn Yoshioka, and A. Keoni Jeremiah

Excused: Melvina Chang Nakao, Bradley Fox, Carrie Ogami, Dwight Takeno, Linda Venenciano, and Denise Yoshimori-Yamamoto,

Call to Order: Chair Oride called meeting to order at 4:40 p.m.

Minutes of Previous Meeting: Motion made by Claybaugh to accept minutes, seconded by Hobus. Motion carried with two abstentions.

Order of Business:

I. Reports

- A. Treasurer's report - February Checking Statement distributed via email. One more per pupil disbursement expected.
- B. Principal's report
 1. CRDG Director's search – A candidate has been recommended to the Dean; an official announcement to be made soon.
 2. Admissions update – Meeting for new selectees was held on March 11, 2017; selectees have until March 31, 2017 to accept/decline.
 3. Intent to return forms for returning students were distributed; deadline to respond is March 31, 2017.
 4. Charter School Contract update – Meeting to discuss setting of Academic targets will be held on March 15, 2017.
 5. Joint project between the Class of 1967 and the current senior class (c/o 2017) to paint UHS#3-130 will be done on March 18, 2017.
 6. ULS Band will be performing at Ala Moana Center Stage on March 15, 2017 at 7:00pm.
 7. Tripod survey was administered today.
 8. Principal Jeremiah will be attending the “high school entrance - nyugakusiki” ceremony at Nishinippon, ULS' sister school; ceremony will be held in early April.
 9. College and Career Readiness Report meeting was held this afternoon; Principal Jeremiah and CRDG Director Brandon attended the meeting.

C. Committee Updates

1. Board Development- GB mid-year evaluation, received more responses; will send out reminder again.
2. Human Resources - deferred
3. Fundraising – deferred to Paina update
4. Finance – nothing to report
5. Facilities
 - a) Demolition of UHS Buildings #1 and #2 are tentatively set for August. Installation of portables to follow, located where Building #2 currently is.
 - b) Capital Improvement Funding – moving through the legislature.

II. On-Going and New Business

A. Meal Program (follow-up)

1. If we continue with the NSLP next school year, the shortfall will be about \$20K.
2. Decision on the future of the meal program for next year will be made at our next meeting.

B. Review of ULS GB By-Laws

1. Suggestion made that we create a systems to review/update our By-Laws after each legislative session to align to any changes made to the Charter School Laws. Board Development Committee will work on this.

C. Paina Follow-up

1. Principal Jeremiah shared a Paina video that was created by Jaren Vallestros.
2. Principal Jeremiah also shared results of a feedback survey on the Paina.

III. Announcements

None

IV. Adjournment

Motion made to adjourn by Alensenorin, seconded by Claybaugh. Motion carried unanimously. Meeting adjourned at 5:42 p.m.