

University Laboratory School
A Hawaii Public Charter School
Regular Scheduled Governing Board Meeting
April 9, 2015 4:30p.m.
Castle Memorial Hawaii Conference Room (CM 103)

Approved May 14, 2015

Present: Mislyn Alensonorin, Doug Doi, Wade Nishimura, David Oride, Frank Pottenger, Dwight Takeno, Linda Venenciano, and A. Keoni Jeremiah

Excused: Melvina Chang Nakao, Matt Claybaugh, Michelle Hobus, Carrie Ogami, Ted Rachlin, Myrtle Yamada, Denise Yoshimori-Yamamoto, and Karyn Yoshioka

Call to Order: Chair Oride called meeting to order at 4:35 p.m.

Minutes of Previous Meetings: March 12, 2015

Deferred to next meeting due to lack of quorum

Order of Business:

I. Reports

A. Treasurer's report:

1. March payroll will be from the Bank of Hawaii Checking Account. A minimal balance will be maintained at American Savings until any/all outstanding obligations are cleared.

B. Principal's report:

1. Three research projects were approved by the PCC for next school year.
2. Updates on Charter School news
3. Graduation will be on May 22, 2015
4. Requested to delay accreditation visit until the fall, the request will not affect our review

C. Committee updates

1. Board Development
 - a. Current have six candidates for five GB vacancies; three outgoing GB members will seek re-election.
 - b. Board retreat will be held in June, exact date not determined yet.
2. Finance
 - a. Deferred to our next meeting.
3. Human Resources
 - a. Deferred to our next meeting.
4. Fundraising
 - a. Deferred to our next meeting.

5. Facilities
 - a. Update given on MPB windows, doors, and water refill stations.

II. On Going and New Business

- A. Legislative Update
 1. SB1348 passed in the Senate, but died in the House. HB832 amended to include ULS admissions. Suggestion made to GB to email their respective Legislators.
- B. Arbitration Update – Arbitrator requested for a 30 day extension; decision expected in May 2015
- C. Election of New GB Members
 1. Five (5) seats open, three (3) outgoing GB members agreed to seek re-election.
 2. Nominations still open; give names of perspective nominees to Board Development committee
- D. Executive Session
 1. Motion by Alensonorin to enter into Executive Session, seconded by Venenciano. Motion carried.
 2. Motion by Alensonorin to exit Executive Session, seconded by Venenciano. Motion carried.

III. Announcements

- A. None

IV. Adjournment

Motion made to adjourn by Doi, second by Takeno. Motion carried unanimously. Meeting adjourned at 5:43 p.m.