

As the COVID-19 virus has become a global pandemic and a serious threat to the health and welfare of our state's population, Governor David Ige issued [EXECUTIVE ORDER NO. 20-02 on March 29, 2020](#), in that order, Section C gives our Charter School Governing Boards guidance on holding Governing Board meetings during this COVID 19 situation:

Sections 302D-12(h)(1) to (5), charter school boards; powers and duties, to the extent necessary to enable the governing board of a charter school to conduct business in person or through remote technology without holding meetings open to the public. The governing boards shall consider reasonable measures to allow public participation consistent with social distancing practices, such as providing notice of meetings, allowing submissions of written testimony on agenda items, live streaming meetings, and posting minutes of meetings online. No governing board deliberation or action shall be invalid, however, if such measures are not taken.

As such, the Governing Board's meetings from April 21, 2020 forward until further notice, will be broadcast via Google Meets.

To join the video meeting, click this link: <https://meet.google.com/rvk-gtvk-esj>

To join by phone, dial +1 402-868-0202 and enter this PIN: 979 407 148#

If you would like to submit written testimony on any agenda item please do so by emailing the ULS Governing Board at: gb@universitylaboratoryschool.org by 8:00 a.m. one business day prior to the Governing Board meeting (include "**Testimony**" in the subject line).

AGENDA

University Laboratory School
A Hawai'i Public Charter School
Governing Board Meeting

May 19, 2020, 4:30 p.m.

Virtual Meeting (via Google Meets)

To join the video meeting, click this link: <https://meet.google.com/rvk-gtvk-esj>

To join by phone, dial +1 402-868-0202 and enter this PIN: 979 407 148#

PRESENT:

EXCUSED:

CALL TO ORDER:

MINUTES OF PREVIOUS MEETINGS: April 21, 2020

ORDER OF BUSINESS:

I. GUESTS

- A. CRDG Barbara Dougherty
- B. Charter Commission Pua Kaai

II. Reports

- A. Treasurer's Report
- B. Principal's Report
- C. Committee Updates

III. On-Going and New Business

- A. COVID-19
- B. Board election

NEXT MEETING: June 2020 - Day TBD