

UNIVERSITY LABORATORY SCHOOL – HAWAII PUBLIC CHARTER SCHOOL

Minutes of the Governing Board Special Meeting Held on August 3, 2020 at 4:30PM
Virtual Meeting (via Google Meets)

PRESENT: Denise Yoshimori-Yamamoto, Edward Aquino, Everett Ohta, Karyn Yoshioka, Bradley Kai Fox, Preet Nijjar, Kara Suzuka, Melvina Nakao. Tina Keane, and Keoni Jeremiah.

ABSENT: Aaron Levine and Travis Palmeira.

CALL TO ORDER: Meeting was called to order by Chair Denise Yoshimori-Yamamoto at 4:32 PM.

ORDER OF BUSINESS:

I. ON-GOING AND NEW BUSINESS

- A. Revision to the ULS Calendar for SY 2020-2021. Move the start of the school year from August 10th to August 17th to provide time for additional planning and training for health and safety as well as distance learning, and to match the DOE start date. Total school year days will be 165 instead of 170. The first week will be full class days and not half days. Motion to approve the revision to the ULS Calendar for SY 2021 by Melvina Nakao and seconded by Preet Nijjar. Motion carried unanimously.

- B. Revisions to the COVID-19 ULS Return to Campus Plan. Two changes to the Return to Campus Plan are the school calendar and schedule change to the first week. The first day of school is August 17 instead of August 10. The first week schedule will be full school days instead of half days. All other parts of the Return to Campus Plan will remain. ULS will not have the option of 100% distance learning but continue on its K-5 in person and Grades 6-12 A/B Hybrid Plan. Should there be a change in State/BOE/Governor policy requiring school to go 100% online, the ULS will adjust. Should parents choose to proceed to go 100% online, they can proceed to seek such services from their specific district school. Motion to approve the revision to the COVID-19 ULS Return to Campus Plan by Preet Nijjar and seconded by Everett Ohta. Motion carried unanimously.

NEXT MEETING: August 18, 2020 at 4:30PM

ADJOURNED: Meeting was adjourned at 4:45 PM with a motion by Melvina Nakao and seconded by Everett Ohta. Motion carried unanimously.

APPROVED: 8/25/2020