

## **UNIVERSITY LABORATORY SCHOOL – HAWAII PUBLIC CHARTER SCHOOL**

Minutes of the Governing Board Special Meeting Held on December 23, 2020 at 12noon  
Virtual Meeting (via Google Meets)

**PRESENT:** Denise Yoshimori-Yamamoto, Everett Ohta, Edward Aquino, Bradley Kai Fox, Kara Suzuka, Aaron Levine, Travis Palmeira and Karyn Yoshioka,

**GUEST:** Shareef Wang, Walter Quitan, Shareef Wang, Tracy Lee Texeira, Leah Tassill

**ABSENT:** Preet Nijjar, Tina Keane, and Melvina Nakao.

**CALL TO ORDER:** Meeting was called to order by Chair Denise Yoshimori-Yamamoto at 12:02 PM.

### **ORDER OF BUSINESS:**

#### **I. ON-GOING AND NEW BUSINESS**

- A. Furloughs: On-going developments with possible furlough in the Spring. ULS has already received 90% of the per-pupil allocation and awaiting the final 10% (about \$325,000); Employees have been notified of the potential for furloughs. To date, the current state-wide budget shortfall is still unknown and how much of the shortfall will be taken from the final 10%.
  
- B. Return to Campus: The current ULS plan was for return to school for in-person classes on January 4, 2021. The University via the College of Education, however, has informed ULS that school that it is not allowing the in-person return to campus. Discussion was had on ULS options. Chair Denise Yoshimori-Yamamoto and Principal Keoni Jeremiah will seek to meet with the Dean of the College of Education to have further discussion on the issue.

**NEXT MEETING:** January 19, 2021

**ADJOURNED:** Meeting was adjourned at 1244 PM with a motion by Edward Aquino and seconded by Travis Palmeira. Motion carried unanimously.

Approved - 1/19/2021