

UNIVERSITY LABORATORY SCHOOL – HAWAII PUBLIC CHARTER SCHOOL

Minutes of the Governing Board Meeting Held on April 27, 2021 at 4:30PM
Virtual Meeting (via Google Meets)
APPROVED 06-15-21

PRESENT: Denise Yoshimori-Yamamoto, Bradley Kai Fox, Everett Ohta, Preet Nijjar, Kara Suzuka, Aaron Levine, Travis Palmeira, and Tina Keane. Also present is Principal Keoni Jeremiah.

GUESTS: PJ Foehr

ABSENT: Edward Aquino, Melvina Nakao, and Karen Yoshioka.

CALL TO ORDER: Meeting was called to order by Chair Denise Yoshimori-Yamamoto at 4:33PM

MINUTES OF PREVIOUS MEETING: Motion to Approve the Minutes of the March 16, 2021 meeting was made by Preet Nijjar and seconded by Travis Palmeira. Minutes approved unanimously.

ORDER OF BUSINESS:

I. ON-GOING AND NEW BUSINESS

A. COVID-19 Spring 2021 Plan:

ULS has implemented COVID-19 Spring 2021, blended learning plan:

- 1) Grades K through 5 on campus daily for in-person instruction.
- 2) Middle and high school students, Grades 6-12 on campus on a A/B two-day rotational blended learning model with two groups of 14 students per grade level receiving in-person instruction. Group A (A1 and A2) are on campus on Monday and Thursday only, and Group B (B1 and B2) are on campus on Tuesday and Friday only. On the days students are not on campus for in-person instruction, they are attending scheduled online Google Meet classes and completing online assignments provided by teachers. Music Classes and Electives remain online.

The UH campus is still closed to the public meaning that our students are not allowed to be on the UH main campus. Arrival and dismissal is carefully monitored and daily COVID screening is required for all who enter campus.

ULS has had 2 positive cases and has followed it's procedures outlined and approved by the CC and UH.

ULS has started planning for the 2021-22 school year. UHM will still not be 100% pre-COVID in person and this may affect ULS. Denise and Keoni to meet with Dean Murata once the school year is completed to get more information on the upcoming school year. ULS has started to look into renting City gyms for girls volleyball (fall) and girls/boys basketball (winter). 450 students are projected. Recruitment for open teaching positions will begin shortly.

B. Assessment Data:

Not all scores have been received and the GB and Academic Committee will be given updates as the scores are received. Only ACT and PSAT scores have been received.

ACT and PSAT scores hit it's academic framework target.

III. REPORTS

A. Treasurer's Report: A copy of the Treasurer's Report (Profit and Loss Statement and Balance Sheet) for March 2021 was submitted online via email to all board members on April 13, 2021. No comments. The last 10% drop from the state is expected soon.

B. Principal's Report: Graduation will be held on May 21, 2021 at the Hawaii Convention Center. Two guests per graduate is allowed. ULS is working on a livestream.

Senior Awards and Aloha Ceremony will be virtual.

The last week of school is the week of May 17.

Group A - 5/17 Monday

Group B - 5/18 Tuesday

Elementary and Seniors - 5/19 Wednesday

Youth Suicide Awareness Training was given on April 19.

COE is affected by the UHM Reorganization - CRDG will change to a college-wide research group.

Barbara Dougherty will be stepping down as Director of CRDG at the end of May and will retire at the end of 2021.

School News - Alyssa G qualified for the National Speech Competition; various art work has been chosen for the Scholastic Art competition; Lin I received a scholarship for handweaving.

C. Committee Updates:

1. Finance Committee - No report other than Treasurer's and Update Report.
2. Academic Committee (Aaron Levine) - Committee met on April 12 to discuss the assessment data and will continue to do so as test scores are received. May 10 is the next meeting and ULS Research will be discussed.
3. Human Resources (Edward Aquino) - defer
4. Governance Committee (Everett Ohta) - The GB Survey was sent out. It reflects that there is a general understanding of our roles on the GB as well as the framework and charter contract, we also have good attendance at our meetings. One area that was neutral is our goal setting and adding valuable contributions to the GB. Elections will be held in May and 3 GB member terms are up for election along with one vacancy. **Request was received to please have all members turn on their cameras when on the meeting.**

NEXT MEETING: May 18, 2021

ADJOURNED: Meeting was adjourned with a motion by Preet Nijjar and seconded by Everett Ohta at 520 PM. Motion carried unanimously.