

## UNIVERSITY LABORATORY SCHOOL – HAWAII PUBLIC CHARTER SCHOOL

Minutes of the Governing Board Meeting Held on March 15, 2022, at 4:30PM  
Virtual Meeting (via Google Meets)

**PRESENT:** Denise Yoshimori-Yamamoto, Everett Ohta, Edward Aquino, Kara Suzuka, Aarone Levine, Travis Palmeira, Miki Tomita, Melvina Nakao, Ishita Shah. and Tina Keane. Also attending is Principal Keoni Jeremiah.

**GUEST:** PJ Foehr

**EXCUSED:** None

**ABSENT:** Preet Nijjar and Karyn Yoshioka.

**CALL TO ORDER:** Meeting was called to order by Chair Denise Yoshimori-Yamamoto, at 4:39PM.

**MINUTES OF PREVIOUS MEETING:** Motion to Approve the Minutes of the February 15, 2022. Motion to approved as amended made Everett Ohta and seconded by Travis Palmeira. Approved unanimously.

### ORDER OF BUSINESS:

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

- A. SY21-22 Update. The Department of Health’s updated Guidance for K-12 Schools is based on the best available evidence at this time and will continue to be updated as new information becomes available. ULS will review the new changes made by the Department of Health.
- B. Amendment to the 3.0 Charter Contract. First Amendment to the ULS July 01, 2017 3.0 Charter Contract. At the November 12, 2020, General Meeting, the Commission voted unanimously to extend Charter Contracts ending in 2022 as recommended by the Performance & Accountability Committee. The Charter Contract extension covers the period July 01, 2022, through June 30, 2023.

ULS request for Diploma waiver will be addressed at the April 2022 Charter Commission Meeting.

#### III. REPORTS

- A. Treasurer’s Report (Tina Keane). Finance Committee met on March 8, 2022, to discuss the Profit and Loss Statement and Balance Sheet for February 2022 that was submitted online via email to all board members on March 11, 2022.
- B. Principal’s Report.

WASC. ULS have work on chapter 3 of the WASC report. Chapter 3 involves evaluating the quality of the school as defined by the WASC criteria categories and based on the analysis of data and evidence to determine findings. The five criteria categories are:

Organization: Vision, Mission, Student Learner Outcomes, Governance, Leadership and Staff, and Resources; Standards-based Student Learning: Curriculum; Standards-based Student Learning: Instruction; Standards-based Student Learning: Assessment and Accountability; School Culture and Support for Student Personal and Academic Growth

All stakeholders representatives will be placed into focus groups to complete this work.

The Governing Board committees and admin team will serve as specific focus groups and complete the work for Category A: Organization criteria:

- A1. Vision, Mission, and Student Learner Outcomes—AEC Committee
- A2. Governance—Governance Committee
- A3. Leadership and Staff: Data-Informed Decision Making—Administrative Team
- A4. Leadership and Staff: Schoolwide Organization for Student Achievement—HR Committee
- A5. Leadership and Staff: Research and Professional Development—Administrative Team
- A6. Resources—Finance Committee

April 18, School In-Service: WASC and QPR (Suicide Awareness Training).

College and Career Readiness Indicators (CCRI) Class of 2021 Report. There is Disconnect between data files used by DOE and P-20 related to number of completers and the number of college access/going rate. P-20 report only reported only 43 graduate where ULS's Official final 2021 Adjusted Cohort Graduation Rate is 56/56 at 100%.

UPDATES. Admissions - Selection this week and notification for K & 6 next week.

#### 2021-2022 ULS Testing Schedule

Quality Assurance and Assessment Monitoring Site Visits

NSLP Administrative Review (March 28 - April 1, 2022)

4th quarter school events

Performing Arts Concerts

Thursday, May 5	Gr 6-7 Band (MPB)	6:00pm
Tuesday, May 10	Gr 2-5 (MPB)	5:30pm
Thursday, May 12	Gr K-1 (MPB)	5:30pm
Monday, May 16	Gr 8-12 Band (Kennedy Theater)	6:00pm
Tuesday, May 17	Gr 6-12 Choir (Orvis)	6:00pm
Wednesday, May 18	Gr 6-12 Orchestra (Orvis)	6:00pm

#### Awards and Recognitions Programs

Grades 6-8 End of Year Assembly and Awards Program- Thursday, May 19

Grades 9-11 End of Year Assembly and Awards Program- Thursday, May 19

ULS Senior Aloha and Awards Program, Thursday, May 19, 2022. The senior aloha program is a special program for seniors to celebrate their achievements with close family and their friends.

ULS 2022 Graduation, Friday, May 20, 2022, UH Mānoa Andrews Amphitheater (5:30pm - 6:30pm). This year ULS is returning to a traditional cap and gown attire for graduation. ULS is excited to return to this traditional attire going back to the first graduating class of 1951.

Senior Grace Monahan won the State championships for 200 yard 2M and 200 yard Butterfly. Grace was also featured in the Advertiser. 5 Students represented ULS at the State Swimming Championship Tournament.

Pac-5 Girls Varsity Soccer won the Division II State Soccer Title.

Mural. ULS was presented with a wonderful gift by PowWow artist Mr. Gavin Murai to design and paint a mural at the ULS Campus. His mother, Audrey was the school secretary, and his nephew, senior Caleb, and cousins Rosco and Reesa are current ULS students. ULS is so honored to have an artist with ties to our ULS 'ohana share his talents and creativity with the school.

ULS wants the mural to represent the multiple perspectives of the school community, so ULS is seeking all ideas that the school community would like to have considered in the mural design. Mural ideas could include ideas of what makes ULS important to the individual, the school community, the school history, the surrounding community/place/location, etc.

Abe Lee, Class of 66, was featured on KITV News.

#### C. Committee Updates.

1. Governance Committee (Everett Ohta). The Governance Committee did not meet in March but will resume in April to review changes to ULS admission policy and board elections. The Committee also met earlier in February to discuss the conflict-of-interest policy, but the status has since changed as discussed above, so further discussion will need to be had.
2. Finance Committee (Tina Keane ). See Principal's Report.
3. Human Resources (Edward Aquino). Status quo. The Committee did not meet this month but will update the board at the April 2022 Governing Board Meeting.
4. Academic Committee (Aarone Levine). Committee previously met and discussed a number of issues including WASC, the status of ULS as a laboratory school, and the College of Education transition from CRDG to a research model and its impact to ULS.

**NEXT MEETING:** April 19, 2022

**ADJOURNED:** Meeting was adjourned with a motion by Travis Palmeira and seconded by Aaron Levine at 5:13 PM. Motion carried unanimously.

**APPROVED WITH AMENDMENTS: APRIL 19, 2022**