

AGENDA

University Laboratory School
A Hawai'i Public Charter School
Governing Board Meeting
April 19, 2022, 4:30 p.m.

Virtual Meeting (via Google Meets)

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

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

ULS Conference room, UHS-3, Room 115A*

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).

PRESENT:

EXCUSED:

CALL TO ORDER:

MINUTES OF PREVIOUS MEETINGS: March 15, 2022

ORDER OF BUSINESS:

I. Guests

II. On-Going and New Business

- A. SY 21-22 Update
- B. Conflict of Interest and Disclosure Form
- C. HSTA-ULS Supplemental Agreement
- D. Charter Commission Renewal Site Visit

III. Reports

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

IV. Executive Session

- A. Personnel Matter

NEXT MEETING: May 17, 2022

*On-campus meeting requirements:

- Face masks are required in all indoor and outdoor settings on campus.
- A wellness check at uls.campus.lumisight.com must be submitted prior to arrival on campus.

No parking is available on campus without a valid Zone 1 permit.