Call to Order: 12:04 PM

Attendance: (Via Phone)
- Preet Nijjar
- Karyn Yoshioka
- Shareef Wang

Absent:
- Keoni Jeremiah
- Tina Keane

Topics for Discussion:

1. Approval of January 12, 2021 meeting minutes:
   Minutes reviewed and approved.
   
   Motion to Approve: 01/12/2021 minutes.
   Motion: Karyn Yoshioka
   Motion carried unanimously.

2. January 2021 Financials:
   ULS finance committee reviewed January 2021 Financials & approved.
   
   Motion to Approve: January Financials
   Motion: Karyn Yoshioka
   Motion carried unanimously

4. New Business:
   We received federal impact aid funds in the amount of $93K. The formula used to distribute
   Federal Impact Aid funding is 20% Base Funding (equal funding to all schools) and 80%
   per-pupil basis. This is better than what we expected as we had already budgeted low.

ADJOURNMENT: 12:17PM

Next Meeting: March 9th, 2021