

UNIVERSITY LABORATORY SCHOOL

A Hawai'i Public Charter School

2021–2022

University Laboratory School Governing Board

Finance Committee

Link to Meeting: meet.google.com/miy-rmok-cjx

Dial-in: (US) +1 786-886-2410 and enter this PIN: 380 612 259#

Chair's contact information: Preet Nijjar: gb@universitylaboratoryschool.org

Date and time: Tuesday, April 12, 2022

Call to Order: 12:01 PM

Attendance: (Via Phone)

- Preet Nijjar
- Shareef Wang
- Tina Keane
- Karyn Yoshioka

Absent: (Via Phone)

- Keoni Jeremiah
- Ishita Shah

Topics for Discussion:

1. Approval of March 8, 2022 meeting minutes:

Minutes reviewed and approved.

Motion to Approve: 03/08/2022 minutes.

Motion: Tina Keane

Motion carried unanimously.

2. March 2022 Financials:

ULS finance committee reviewed & discussed in detail March 2022. All financials are in order.

Financials approved unanimously

3. New Business: FYI- Our contract is coming up and our onsite inspection is scheduled on May 13th.

ADJOURNMENT: 12:12PM

Next Meeting: April 12th, 2022