

UNIVERSITY LABORATORY SCHOOL

A Hawai'i Public Charter School

2020–2021

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, June 8, 2021

Call to Order: 12:03 PM

Attendance: (Via Phone)

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

Absent:

- Keoni Jeremiah

Topics for Discussion:

1. Approval of May 11, 2021 meeting minutes:

Minutes reviewed and approved.

Motion to Approve: 05/11/2021 minutes.

Motion: Tina Keane

Motion carried unanimously.

2. May 2021 Financials:

ULS finance committee reviewed May 2021 Financials & approved. Third federal aid funding came through in the amount of \$332K.

Motion to Approve: May Financials

Motion: Karyn Yoshioka

Motion carried unanimously.

3. New Business:

Motion: Tina Keane

Motion carried unanimously.

ADJOURNMENT: 12:06PM

Next Meeting: July 13th, 2021