

UNIVERSITY LABORATORY SCHOOL

A Hawai'i Public Charter School

2020–2021

University Laboratory School Governing Board

Finance Committee

Tuesday, November 10, 2020

12:00pm

Link to Meeting: Dial-in: (US) +1 413-729-2807 PIN: 103 245 916#

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

Date and time: Tuesday, November 10, 2020

Call to Order: 12:01 PM

Attendance: (Via Phone)

- Preet Nijjar
- Shareef Wang
- Keoni Jeremiah
- Tina Keane

Absent: Karyn Yoshioka

Topics for Discussion:

1. Approval of October 13, 2020 meeting minutes

Minutes reviewed and approved

Motion to Approve: 10/13/2020 minutes

Motion: Preet Nijjar

Motion carried unanimously

2. October 2020 Financials: ULS finance committee reviewed October 2020 Financials & approved.

Motion to Approve: October Financials

Motion: Tina Keane

Motion carried unanimously

3. FY21 1st Quarter Budget update:

Motion: Tina Keane

Motion carried unanimously

4. New Business: Charter commission has new draft of academic & financial performance effective 2021. Not a huge change in financial but some in academic side, Keoni will cover this in principals report.

ADJOURNMENT: 12:20PM

Next Meeting: Dec 8th, 2020