Call to Order: 12:07PM

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

Topics for Discussion:

1. Approval of the 10/08/2019 minutes: Minutes reviewed and approved
   Motion to Approve: 10/08/2019 minutes
   Motion: Tina Keane
   Seconded: Karyn Yoshioka
   Motion carried unanimously


3. December 2019 Financials: ULS finance committee reviewed December financials approved. ULS business manager (Shareef Wang) informed ULS GB about per pupil allocation received from Charter School Commission it was based on 442 pupils per official October enrollment count.

4. New Business: No new business at this time.

ADJOURNMENT: 12:21PM

Next Meeting: Tuesday February 11, 2020 12:00pm