

UNIVERSITY LABORATORY SCHOOL
A Hawai'i Public Charter School

2019–2020

University Laboratory School Governing Board
Committee Name: Finance Committee
Finance Committee
Tuesday, January 14, 2020
12:00pm

Link to Meeting: Dial-in: (US) +1 518-897-9179 PIN: 460 647 229#
Chair's contact information: Preet Nijjar: gb@universitylaboratoryschool.org
Date and time: Tuesday, January 14, 2020

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

2. November 2019 Financials: ULS finance committee reviewed November 2019 financials and approved.

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