

AGENDA

University Laboratory School
A Hawai'i Public Charter School
Governing Board Meeting
May 16, 2023, 4:30 p.m.

Virtual Meeting (via Google Meets)

To join the video meeting, click this link: <https://meet.google.com/aap-kphk-eky>
Otherwise, to join by phone, dial +1 929-287-3970 and enter this PIN: 812 793 485#
and

ULS Conference room, UHS-3, Room 115A*

If you would like to submit written testimony on any agenda item please do so by emailing the ULS Governing Board at: gb@universitylaboratoryschool.org by 8:00 a.m. one business day prior to the Governing Board meeting (include "**Testimony**" in the subject line).

PRESENT:

EXCUSED:

CALL TO ORDER:

MINUTES OF PREVIOUS MEETINGS: April 18, 2023

ORDER OF BUSINESS:

I. Guests

II. On-Going and New Business

- A. Charter Contract Update
- B. Designation of Authorized Charter Contract Signer
- C. Student Enrollment Projection (SY23-24)
- D. FY23 3rd Quarter Budget Update (SY22-23)
- E. FY24 Budget (SY23-24)
- F. Governing Board Election
- G. Ad Hoc Committee on ULS Facilities Planning
- H. HSTA-ULS Supplemental Agreement
- I. WASC Accreditation Update
- J. SY22-23 Update

III. Reports

- A. Treasurer's Report
- B. Principal's Report
- C. Committee Updates

NEXT MEETING: July 18, 2023

*On-campus meeting requirements:

- All individuals have the option of wearing a face covering or mask while on campus.
- Please stay home if you are feeling sick or have symptoms.
- No parking is available on campus without a valid UH Zone 1 permit. Street parking and UH paid parking is available.