

UNIVERSITY LABORATORY SCHOOL – HAWAII PUBLIC CHARTER SCHOOL

Minutes of the Governing Board Meeting Held on January 16, 2024, at 4:30PM
Meeting held Virtual via Google Meets and In-Person at the ULS Building 3, Room 113.

PRESENT: Denise Yoshimori-Yamamoto, Everett Ohta, Edward Aquino, Tina Keane, Melvina Nakao, Travis Palmeira, Miki Tomita, Saori Doi, Ishita Shah and Aron Dote. Also attending is Principal Keoni Jeremiah.

GUEST: None.

EXCUSED: Karyn Yoshioka.

ABSENT: Preet Nijjar.

CALL TO ORDER: Meeting was called to order by Denise Yoshimori-Yamamoto at 4:33 PM.

MINUTES OF PREVIOUS MEETING: Motion to Approve the Minutes of the November 21, 2023, Governing Board Meeting. Motion to approve the minutes by Melvina Nakao and seconded by Travis Palmeira. The motion was approved unanimously with Tina Keane abstaining.

ORDER OF BUSINESS:

I. **GUESTS:** None

II. ON-GOING AND NEW BUSINESS

- A. Facilities Update. Chair Denise Yoshimori-Yamamoto updated the governing board on the ULS meeting with the University representatives. Chair Denise Yoshimori-Yamamoto, Principal Jeremiah and GB member Edward Aquino met with University representatives on December 5, 2023. The meeting was a facilities update on the current timelines and plans by the University regarding planning and construction.

III. REPORTS

- A. Treasurer's Report (Tina Keane). The December 2023 Profit and Loss Statement and Balance Sheet was submitted online via email to all board members on January 9, 2024. No other reports.

- B. Principal's Report. Principal Jeremiah reported on the following matters:

Updates. Charter Commission 2023 - Annual Report Final (ULS APF p. 190-192); Charter Commission Site Visit, February 26, 2024 (to validate the work happening at the school about mission alignment in teaching and learning); School Quality Survey for Parents; Admissions application period for SY2024-25 is now open. Deadline is March 1, 2024; Intent to Return for current students - Sent out and deadline March 1, 2024; UH COE Student Teachers Updates - Spring 2024 (3 new placements for Spring 2024 and 6 placements continuing from fall semester).

State Assessments: National Assessment of Educational Progress (NAEP) – February 7, 2024 (The Nation's Report Card, NAEP has provided meaningful results to improve education policy and practice since 1969; ULS was selected to be tested this school year- selected Grade 8 students will participate in the test); ACT- February 27, 2024; SBA- April 2024; HSA Science - April 2024; EOC Biology- May 2024

Modified School Day Schedule for January 31, 2024, for Grades 6-12. On Wednesday, January 31, school will finish at 1:50pm instead of the normal end time of 2:35pm. This is due to a faculty-wide training being conducted that afternoon.

School Events: January 20, 2024, Homecoming; March 10, 2024, ULS Paina 2024; and April 24, 2024, ULS Fun Run.

School News: Principal Jeremiah provided a link to highlight from the Fall Semester: ULS Student, Kian S. shares his experience at the 2023 International Science and Engineering Fair; ULS Students at the Worldwide Learning Consortium International Peace Conference in Nagasaki, Japan
Hawaii Pacific Model United Nations; ULS HOSA (Future Health Professionals) - Breast Cancer Awareness Month; Elementary Field Trip to USS Battleship Missouri; Fall 2023 Campus Beautification & Recycling; Class of '63 – 60th reunion campus visit; 2023 ULS Choir Winter Concert; 2023 ULS Band Winter Concert; 2023 ULS Orchestra Winter Concert; ULS Intermediate Girls Volleyball ILH D2 Championship; ULS Intermediate Boys Basketball ILH D2 Championship; ULS Senior signs to play Div. 1 women's soccer at South Dakota State University; ULS Senior signs to play Div. 1 women's volleyball at UH Mānoa; ULS Basketball players make waves in the Hawai'i Prep sports world!; Congratulations Pac-5 Varsity Cheer!

C. Committee Updates.

1. Finance Committee (Tina Keane). No updates beyond what was previously reported.
2. Governance Committee (Miki Tomita). No report.
3. Human Resources (Edward Aquino). No report.
4. Academic Committee (Miki Tomita). Met with Principal Jeremiah and VP Tassel to review what was discussed at the retreat.

NEXT MEETING: February 20, 2024

ADJOURNED: Meeting was adjourned with a motion by Travis Palmeira and seconded by Tina Keane at 5:10 PM. The motion was approved unanimously.

Approved 2/20/2024