

## UNIVERSITY LABORATORY SCHOOL – HAWAII PUBLIC CHARTER SCHOOL

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

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

**GUEST:** None.

**EXCUSED:** Tina Keane

**ABSENT:** Ishita Shah and Preet Nijjar.

**CALL TO ORDER:** Meeting was called to order by Denise Yoshimori-Yamamoto at 4:34 PM.

**MINUTES OF PREVIOUS MEETING:** Motion to Approve the Minutes of the March 12, 2024, Governing Board Meeting. Motion to approve the minutes by Melvina Nakao and seconded by Travis Palmeira. The motion was approved unanimously.

### ORDER OF BUSINESS:

I. **GUESTS:** None

### II. ON-GOING AND NEW BUSINESS

#### A. End of the Year:

##### Performing Arts - Spring Schedule

<u>Date</u>	<u>Event</u>	<u>Time</u>	<u>Location</u>
4/10/2024	6th Grade Concert	6:30pm	MPB
5/13/2024	Band (gr 7-12)	6:30pm	Kennedy Theater
5/14/2024	Orchestra	6:00pm	Orvis Theater
5/15/2024	Jazz Band Concert	6:00pm	Orvis Theater
5/15/2024	Choir Concert	6:30pm	Orvis Theater
5/16/2024	Elementary Performing Arts Showcase	6:00pm	MPB

##### End of the Year Events

4/24/2024	ULS Fun Run and 'Ohana Day
4/28/2024	Spring Banquet (grades 9-12)
4/29/2024	School In-Service
Friday, 5/17	Grade 5 Promotion Ceremony
Thursday, 5/23	Grades 6-8 End of Year Assembly and Awards Program/Grade 8 Promotion Ceremony
Thursday, 5/23	Grades 9-11 End of Year Assembly and Awards Program
Thursday, 5/23	Senior Awards and Aloha Program
Friday, 5/24	Graduation - Class of 2024 5:30pm at Andrews Amphitheatre

- B. HSTA-ULS Supplemental Agreement: Alignment to 2023-2027 Master Agreement.

### III. REPORTS

- A. Treasurer's Report. The March 2024 Profit and Loss Statement and Balance Sheet was submitted online via email to all board members on April 13, 2024. A question was raised regarding the balance and Principal Jeremiah provided an explanation.
- B. Principal's Report. Principal Jeremiah reported on the following matters:

#### Updates:

College and Career Readiness Indicators (CRI) Reports- Class of 2023 (Public release - March 2024). The reports are available at the following: Statewide: <https://www.hawaiidxp.org/ccri-summary-reports/PDF>; ULS: <https://www.hawaiidxp.org/ccri-summary-reports/PDF>

State Testing Schedule: Smarter Balanced Assessments (SBA), April 15 and 16 (Grades 3-5); HSA Science (NGSS), April 17 (Grade 5 and 8); SBA; April 18 (Grades 6-8); SBA, April 19 (Grade 11; and, Biology EOC Exam (NGSS), May 10 (Grade 12)

ULS Schoolwide Action Plan (April 2023-June 2029: ULS is in year 1 of the School Wide Action Plan. Teachers will be sharing their updates and reports on the School Wide Action Plan. ULS just recently posted a position for a Research and Development Coordinator.

International Association of Laboratory Schools (IALS). ULS just renewed its membership with the IALS. IALS is an international association of university or college-affiliated schools engaged in practices of teacher training, curriculum development, research, professional growth, and educational experimentation for the purpose of supporting member's schools, and as a voice speaking for the improvement of learning for all children IALS was formerly NALS; Over 100 laboratory schools are associated with colleges and universities worldwide; Principal Jeremiah will be attending the upcoming IALS – Annual Conference.

2024 Paina. Principal Jeremiah extended the thank you to the Governing Board from the Booster Club.

2024 Na Leo Hou – Hawaii All State HS Choir Festival. 60 ULS students participated in the event.

2024 State Science & Engineering Fair: Congratulations to Kian S. (11th Grade) earned top placements at the 2024 Hawai'i State Science and Engineering Fair (HSSEF): 1st place – Public School Project; 1st place – Environmental Science Category; 3rd place – Senior Division (High School), Overall.

Tsukuba University School (Japan) Visit: ULS welcomed Tsukuba University Elementary School (Japan) students and teachers on March 27-28, 2024. The 36 Gr. 4 students from Tsukuba University Elementary School observed and participated in a special ULS

music class, Hawaiian cultural activity, hula from the high school Hula & Chant elective class, and activities by the high school Elective, Japanese II, Hula and Chant students. The Tsukuba University Elementary School students also shared Japanese culture lessons with our Gr. 4-5 and high school students. It was a wonderful experience for our students and the Tsukuba students!

C. Committee Updates.

1. Finance Committee. No updates beyond what was previously reported.
2. Governance Committee (Everett Ohta). Governance Committee met on April 2 and discussed the annual GB survey and elections. The GB survey is ready and will be sent to all GB members via email. GB elections will be held online this year; Governance Committee is still accepting applications (there are currently two vacancies).
3. Academic Committee (Miki Tomita). Academic Committee did not meet this past month but will be meeting on May 6<sup>th</sup>.
4. Human Resources (Edward Aquino). No updates beyond what was previously reported.

**NEXT MEETING:** May 14, 2024

**ADJOURNED:** Meeting was adjourned with a motion by Everett Ohta and seconded by Melvina Nakao at 4:57 PM. The motion was approved unanimously.

Approved 5/14/2024