

The Education Laboratory
A Hawai'i New Century Public Charter School
Regular Scheduled Local School Board Meeting
Thursday, May 24, 2012, 4:00 p.m.
Castle Memorial Hall 103

Approved July 19, 2012

Present: Michelle Au, Heidi Cortez, Doug Doi, Lui Faleafine, Melanie Ishihara, Keoni Jeremiah, David Oride, Frank Pottenger, Ted Rachlin, Dwight Takeno, Tracy Teixeira, Myrtle Yamada, Karyn Yoshioka

Guest: Donald Young, Christopher Walling - Waialae Local School Board

Excused: Carrie Ogami Fuller, Verlie-Ann Malina-Wright, Kevin Mann, Linda Venenciano

Meeting called to order 4:03 p.m.

Minutes of Previous Meeting: April 19, 2012

Doi moved to accept the minutes. Faleafine seconded. The motion carried unanimously.

I. Reports

A. CRDG Director's Report–Young

- The first Art King Scholarship was awarded to Christian Mathias and Tiffany Ulep.
 - This is a perpetual scholarship awarded to a ULS senior, who attends the University of Hawaii at Manoa in any major.
- Buildings update.
 - A charette of faculty and alumni was organized to brainstorm the planning of the new ULS/COE buildings. Keoni Jeremiah and Miki Tomita represented ULS. A trip is being planned to the mainland to visit model schools to look at state of the art technological equipment in a high school classroom to adequately prepare students for teaching and share these classrooms with ULS.
 - There will be an addition of two portables, called FROGS - Flexible Response to Ongoing Growth, next to Portable 4. FROGS will be equipped with Photovoltaic cells, fans, and automatic windows. The addition of these buildings will add about 1300 sq feet of space that will be used for classrooms. There is a January date of operation. The buildings will not have water, as that would add an 18 month delay. These buildings are provided through a grant to the Hawaii Natural Energy Institute.
 - Buildings 1 & 2 will be vacated by the end of the year. Faculty and staff in the CDS Annex will move to buildings on the lower campus, but will need

to wait until the construction of the buildings that were destroyed during the fire is completed.

- Science classes in building 1 will need to be reassigned to another location.
- Congratulations to Dean Don Young on his appointment as Dean of the College of Education.

B. Treasurer's Report–Yoshioka

- See *Apr 2012 Checking Acct Rpt.pdf*
- UH facilities fee was paid for in April.
- The first allocation of funds from the State will be on July 20. There are sufficient funds to cover our payroll while we await this first allocation.

C. Principal's Report–Jeremiah

- We've just finished the 2011-2012 school year.
- Thanked the board for all of their help and support during the year.
- Thanked the board for support of the Paina.
- Graduation was held at Andrews Amphitheatre on May 17th and Senior Awards were presented at the Senior Aloha.
- Awards booklet needs to be finalized and will be shared at the next board meeting.
- Each member of the board received folders including copies of the following:
 - Senior portrait and Graduation Program
 - Official letter of Kimiko Matsuda-Lawrence announcement of 2012 Presidential Scholar Award
 - US News press release of Best High Schools in Hawaii. ULS was awarded a bronze medal. ULS was one of 4 charter schools awarded.
 - A letter from the Charter School Review Panel, Chairman, regarding the changes due to the changes in the laws regarding Charter Schools.
 - Summary of SB2115, CD1
 - Email Memorandum regarding Open Access to Public Documents from the Charter School Review Panel
 - Letter from CSRP regarding Self-Evaluation Report 11-12 and provide information regarding new procedures to access annual self-evaluation reports.
 - Letter to the CSRP of the school's response to "Areas to Consider for Improvement and Need for Clarification" in the 2010-2011 Self-Evaluation Report. Last day of school received email regarding feedback from 10-11 SY, submitted in Oct. There was a delay in providing feedback due to new procedures. The school had 14 days to reply.
 - 16th Annual ULSAA Golf Tournament Flyer, to be held July 9th at Mid-Pacific Country Club in Kailua.

Moved to Executive Session at 4:23 p.m., motion made by Yamada.

Moved out of Executive Session at 4:37 p.m., motion made by Pottenger

II. On Going and New Business

A. Contract Renewal of Principal.

- Takeno moved to offer Keoni Jeremiah, Principal of ULS, a 1 year contract, with the possibility of offering a multi-year contract pending union approval. Seconded by Doi. Motion approved. 1 abstention.

B. Employment Agreements for HGEA Employees

- Clarification needed regarding current support staff. HGEA employment agreement will be similar to Unit 5 faculty members. The principal will be given the power to offer these agreements with all employees. Will need to receive agreement by union by the next school year.

C. New Charter School Omnibus Law

- Jeremiah reported on the changes to Charter School Law. Governor has not yet signed. CSAO predicts it will be signed into Law within the first two weeks of June. The new charter school law will take effect thereafter, however, the CSAO will sunset July 1, 2013.
 - Commission will replace the CSRP and will be appointed by the BOE. There will be 5 members of the current CSRP, serving as the interim commission until the 9 member commission is appointed. BOE Chair Don Horner will be overseeing the transition and working on the appointees for the Commission.
 - The "charter school governing board" will replace the "local school board." These positions will not be elected. The composition and responsibilities of the board will be changed. Boards will have time to make changes. Current ULS LSB is already in compliance with most changes.
 - DIP will be replaced by the Charter Performance Contract. Each charter school will need to develop this. Guidelines will be provided by the newly formed Commission.
 - Student Allocation Funds. Per pupil allocation monies follows the student. The Charter School Count and DOE Count will determine the per pupil allocation. Accurate number will possibly be in November 2012, may be a possibility that some monies will need to be paid back based on official count. Allocation will be determined by board vote to decide on how to calculate per pupil. Each charter school will receive 1 vote. There are two counts taken, Oct. 15th and Nov. 15th, but the October count is the official count. A May 15th count is taken to predict the 1st allocation of funds in July.
 - Charter School Administrative Office (CSAO) will terminate as on July 1, 2013.
 - All Charter Schools will need to follow the State Ethics Code. ULS LSB is already in compliance.
- Doi asked if changes to collective bargaining changes per pupil allocation. Oride replies no.

III. Announcements

No announcements made.

IV. Adjournment

Next Meeting July 19, 2012

Pottenger moved to adjourn, Faleafine seconded. Motion carried unanimously.

Meeting adjourned at 5:11 p.m.

Respectfully submitted by,

Melanie Ishihara

Local School Board Faculty Member for the Education Laboratory

Attachments

1. Apr 2012 Checking Acct Rpt.pdf
2. Class of 2012 portrait
3. Class of 2012 Graduation Program
4. Official letter of Kimiko Matsuda-Lawrence announcement of 2012 Presidential Scholar Award
5. US News press release of Best High Schools in Hawaii
6. A letter from the Charter School Review Panel, Chairman, regarding the changes due to SB 2115, CD1 regarding Charter Schools.
7. Summary of SB2115, CD1
8. Email Memorandum regarding Open Access to Public Documents from the Charter School Review Panel
9. Letter from CSRP regarding Self-Evaluation Report 11-12
10. Letter to the CSRP of the school's response to "Areas to Consider for Improvement and Need for Clarification" in the 2010-2011 Self-Evaluation Report
11. 16th Annual ULSAA Golf Tournament Flyer, to be held July 9th at Mid-Pacific Country Club in Kailua.