

The Education Laboratory
A Hawaii New Century Public Charter School
Regular Scheduled Governing Board Meeting
March 21, 2013, 4:30p.m.
Castle Memorial Hawaii Conference Room (CM 103)

Approved April 18, 2013

Present: Mislyn Alensorin, Paul Brandon, Melvina Chang Nakao, Matt Claybaugh, Doug Doi, David Oride, Carrie Ogami Fuller, Frank Pottenger, Dwight Takeno (via phone), Linda Venenciano, Myrtle Yamada, Mark Yap, Karyn Yoshioka, A. Keoni Jeremiah

Excused: Ted Rachlin and Kevin Mann

Call to Order: Chair Oride called meeting to order at 4:30 p.m.

Minutes of Previous Meeting: February 21, 2013

Motion to accept minutes by Doi, seconded by Pottenger. Motion carried with 1 abstention by Venenciano.

Order of Business:

I. Reports

- A. Treasurer's report: distributed via email. Correction to Check #435 Vendor name – should be “Woodwind Brasswind”. Report reflects the deposit of the 3rd per pupil allocation.
- B. Principal's report: Principal Jeremiah reported and updated board on the following –
 - 1. New State Testing
 - 2. Partnership Coordinating Council (PCC)
 - 3. Hawaii Public School Network (HPCSN)
 - 4. Upcoming Events at school – information mailed to parents and board members
 - 5. Announcements: Senior Richard Huang selected to receive UH Manoa Regents Scholarship; 5 other seniors will receive the Chancellor's award.

II. On Going and New Business

- A. Discussion of Charter Contract: Principal Jeremiah distributed approved template that will be used between the charter schools and Hawaii Public Charter School Commission. The Charter contract Exhibit A – Educational Program is due to the CSAO on 4/1/13.
 - 1. Principal Jeremiah will be applying for a waiver for the diploma requirements with the Board of Education.
 - 2. Principal Jeremiah will also be requesting with the Executive Director of the Commission if the school can change its name to the University Laboratory School.

3. The Education program and school measures are specific to the charter school; all other contents of the template will remain the same for all charter schools at this time.
 4. HR and Finance committee will need to meet and work on their respective areas for the contract.
- B. Motion to accept Charter Contract – Exhibit A – Educational Program – 2 pages made by Doi and seconded by Pottenger. Motion approved unanimously. Motion carried.

III. Announcements

- A. HR Committee Chair Takeno alerted committee members will need to meet soon
- B. College of Education is working on facilities issues to avoid losing accreditation
- C. Next meeting on April 18, 2013

IV. Adjournment

Motion to adjourn by Alensonorin, seconded by Pottenger. Motion carried unanimously. Meeting adjourned at 5:30 p.m.