

University Laboratory School
A Hawaii Public Charter School
Regular Scheduled Governing Board Meeting
January 16, 2014, 4:30p.m.
Castle Memorial Hawaii Conference Room (CM 103)

Approved February 20, 2014

Present: Mislyn Alensonorin, Melvina Chang Nakao, Matt Claybaugh, Doug Doi, Carrie Ogami Fuller, David Oride, Ted Rachlin, Dwight Takeno, Linda Venenciano, Myrtle Yamada, Karyn Yoshioka, and A. Keoni Jeremiah

Excused: Kevin Mann and Frank Pottenger

Guest: Michelle Hobus

Call to Order: Chair Oride called meeting to order at 4:33 p.m.

Minutes of Previous Meeting: November 21, 2013

Motion made to accept minutes by Alensonorin, seconded by Rachlin. Motion carried with two abstentions

Order of Business:

I. Reports

A. Treasurer's report:

1. November and December Checking Account reports

B. Principal's report:

1. New teacher for Grades 2-3, previous teacher left for the DOE.
2. Announced that ULS students did well in the Scholastic Art competition
3. Documents that were submitted to the Commission, including the extensions, were approved.

C. Committee Updates

1. Board Development
 - a. Everyone submitted their "expertise table". This will help the committee to identify areas of need when considering new Board members.
2. Finance
 - a. Defer to February meeting
3. Human Resources
 - a. Negotiations for a Supplemental Agreement with HSTA cannot begin until our case at the HLRB is resolved
 - b. HGEA Unit 06 currently in arbitration, Principal evaluation tied to contract
4. Fundraising

- a. Update on the University Laboratory School (ULS) Foundation
- b. Update on this year's Paina

II. On Going and New Business

A. Board Development

1. Nomination and Election of New Board Members
 - a. Committee recommends the nomination of Michelle Hobus and Denise Yoshimori-Yamamoto. Motion made by Takeno and seconded by Ogami-Fuller to elect Michelle Hobus and Denise Yoshimori-Yamamoto by acclamation. Motion carried unanimously.
2. Meeting Schedule discussed. Currently, meetings are held on the third Thursday of each month (no meetings in June and December). Discussion of a possible change to the meeting day was deferred until the new Board is elected.

III. Announcements

- A National Charter School Conference will be held on June 29th to July 2nd in Las Vegas, NV. Board authorizes two members to attend; Chair and Vice-Chair nominated.

IV. Adjournment

Motion made to adjourn by Alensonorin, second by Yamada. Motion carried. Meeting adjourned at 5:10 p.m.