

University Laboratory School
A Hawaii Public Charter School
Regular Scheduled Governing Board Meeting
April 17, 2014, 4:30p.m.
Castle Memorial Hawaii Conference Room (CM 103)

Approved May 15, 2014

Present: Mislyn Alensonorin, Melvina Chang Nakao, Matt Claybaugh, Doug Doi, Michelle Hobus, Carrie Ogami Fuller, David Oride, Frank Pottenger, Ted Rachlin, Linda Venenciano, Myrtle Yamada, Denise Yoshimori-Yamamoto, Karyn Yoshioka, and A. Keoni Jeremiah

Excused: Dwight Takeno and Kevin Mann

Call to Order: Chair Oride called meeting to order at 4:32 p.m.

Minutes of Previous Meeting: February 20, 2014

Motion made to accept minutes by Doi, seconded by Hobus. Motion carried with one abstention.

Order of Business:

I. Reports

A. Treasurer's report:

1. February and March Checking Account reports discussed; March report

B. Principal's report:

1. Distributed SY14-15 School calendar
2. Provided an update on the PCC Partnership
3. Announced Scholastic Art winners and State Speech Tournament winners
4. Update on athletic team accomplishments

C. Committee Updates

1. Board Development
 - a. Defer to later; during on-going business
2. Finance
 - a. Establishment of new account at Bank of Hawaii moving forward
3. Human Resources
 - a. Defer to May meeting
4. Fundraising
 - a. Date for 2015 Paina set for March 7, 2015.

II. On Going and New Business

A. Review of Board Policies

1. Board policies need to be approved by the Commission before the school's contract can get approved

- B. Nomination of Candidates for Next Year's Governing Board
 - 1. Total of six (6) positions open
 - a. One (1) to serve the remainder of M. Yap's term (one year)
 - b. Five (5) to serve three year terms
 - 2. Nominations open until May 2, 2014
 - 3. Voting will take place at the May 15, 2014 Governing Board meeting

III. Announcements

- A. Upcoming Alumni events announced

IV. Adjournment

Motion made to adjourn by Pottenger, second by Chang Nakao. Motion carried unanimously. Meeting adjourned at 5:42 p.m.