

University Laboratory School
A Hawaii Public Charter School
SPECIAL Governing Board Meeting
June 14, 2014, 9:00 a.m.
Multipurpose Building, Band Room

Approved July 17, 2014

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

Excused: Matt Claybaugh, Kevin Mann, and Dwight Takeno

Guests: Tracie Teixeira, Miki Tomita, Shareef Wang

Call to Order: Chair Oride called meeting to order at 9:06 a.m.

Order of Business:

I. New Business

A. Approval of Charter School Contract

Motion made to accept and approve the Charter School Contract by Doi, seconded by Venenciano. Motion carried unanimously.

B. Approval of Authorized Signatory Resolution

Motion made to authorize the Governing Board Chair and Principal to sign the Charter School Contract by Pottenger, seconded by Ogami Fuller. Motion carried unanimously.

II. Adjournment

Motion made to adjourn by Venenciano, second by Yoshimori-Yamamoto. Motion carried unanimously. Meeting adjourned at 9:15 a.m.