

University Laboratory School
A Hawaii Public Charter School
Regular Scheduled Governing Board Meeting
August 14, 2014, 4:30p.m.
Castle Memorial Hawaii Conference Room (CM 103)

Approved September 11, 2014

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

Excused: Ted Rachlin

Call to Order: Chair Oride called meeting to order at 4:35 p.m.

Minutes of Previous Meetings: July 17, 2014

Motion made to accept minutes by Venenciano, seconded by Doi. Motion carried with abstention from Ogami, Nishimura, and Yoshioka

Order of Business:

I. Reports

A. Treasurer's report:

1. July Checking Account report distributed and discussed.
2. The first per pupil allocation, made in late July, was deposited by the Commission Office into our ASB account in error.
3. New checking account at Bank of Hawaii was used to pay for the August payroll. A transfer from ASB to BOH was made to cover the August payroll.

B. Principal's report:

1. Opening of School updates; enrollment is 444
2. Presented the names of the new faculty and leadership team
3. Displayed the new ULS website

C. Committee updates

1. Board Development
 - a. Deferred to next meeting
2. Finance
 - a. Deferred to next meeting.
3. Human Resources
 - a. Deferred to next agenda item.
4. Fundraising
 - a. Deferred to next meeting.

II. On Going and New Business

- A. Arbitration Update
 - 1. Hearing set for September 23-26, 2014.
 - 2. Arbitrator will be Louis Chang.

III. Announcements

- A. Update on ULS facilities
 - 1. Multi-Purpose Building
 - a. Stage has been refurbished
 - b. Working on fixing the windows
 - c. Installing large ceiling fans are also in the works
 - 2. Flooring replaced in three rooms in UHS #3
 - 3. School now has the ability to submit facility work orders directly to UH.

- B. Class of 2013 donated \$2,000 to the ULS Foundation

IV. Adjournment

Motion made to adjourn by Takeno, second by Pottenger. Motion carried unanimously.
Meeting adjourned at 5:55 p.m.