

University Laboratory School
A Hawaii Public Charter School
Regular Scheduled Governing Board Meeting
September 11, 2014, 4:30p.m.
Castle Memorial Hawaii Conference Room (CM 103)

Approved October 9, 2014

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

Excused: Matt Claybaugh

Guests: Kathy Berg, Laura Cottongim, and Miki Tomita

Call to Order: Chair Oride called meeting to order at 4:36 p.m.

Minutes of Previous Meetings: August 14, 2014

Motion made to accept minutes by Doi, seconded by Takeno. Motion carried unanimously.

Order of Business:

I. Reports

A. Treasurer's report:

1. August Checking Account reports for ASB and BOH distributed and discussed.

B. Principal's report:

1. Updates from PCC Meeting
2. Updates from the Charter School Commission

C. Committee updates

1. Board Development
 - a. Board roster with contact information will be developed; Myrtle will contact members for their information. Roster is intended for internal GB use only.
2. Finance
 - a. Deferred to next meeting.
3. Human Resources
 - a. Deferred to next meeting.
4. Fundraising
 - a. Committee continues to meet to plan for the Paina.
5. Facilities
 - a. Working on replacing the doors, windows, of the MPB.

II. On Going and New Business

A. Academic Update

1. Introduction of Laura Cottongim, new Dean of Curriculum and Instruction.
2. School Assessment Update (Miki Tomita)
 - a. Strive HI
 - b. Academic Performance Framework (APF)

III. Announcements

A. CRDG Update

1. UH has a hiring freeze; this will affect research projects

B. Movie Night, sponsored by the Booster Club, to be held 9/29/14 in the MPB

IV. Adjournment

Motion made to adjourn by Pottenger, second by Hobus. Motion carried unanimously.
Meeting adjourned at 5:05 p.m.