

University Laboratory School
A Hawaii Public Charter School
Regular Scheduled Governing Board Meeting
March 16, 2016 4:30p.m.
Castle Memorial Hawaii Conference Room (CM 103)

Approved April 20, 2016

Present: Mislyn Alensonorin, Melvina Chang Nakao, Matt Claybaugh, Bradley Fox, Michelle Hobus, Wade Nishimura, Carrie Ogami, David Oride, Frank Pottenger, Dwight Takeno, Linda Venenciano, and A. Keoni Jeremiah

Excused: Melanie Ishihara, Denise Yoshimori-Yamamoto, and Karyn Yoshioka

Call to Order: Chair Oride called meeting to order at 4:34 p.m.

Motion made by Takeno to revise the meeting's order of business and to enter into Executive Session, seconded by Hobus. Motion carried unanimously.

Motion made by Ogami to exit Executive Session, seconded by Takeno. Motion carried unanimously.

Minutes of Previous Meetings: February 17, 2016 - Motion made by Pottenger to accept minutes with corrections, seconded by Hobus. Motion carried with one abstention.

Order of Business:

I. Reports

A. Treasurer's report

1. Bank of Hawai'i checking account report for February 2016 distributed

B. Principal's report

1. The Commission's Performance Committee mailed their final report on their visit to ULS on 2/17/16. ULS received a rating of Meets Standards and satisfied the requirements set by the Commission. Only pending area were the evaluations for Teachers and the Principal.
2. ULS Boys Basketball team won the State Division II Championship. They were recognized by the Honolulu City Council. Senior Ryan Hobus was named ILH Division II Player of the Year.
3. Parent meeting for incoming students held on 03/12/16
4. Spring Break will be from 03/18-28/16
5. Spring Concerts are coming up in April and May

C. Committee updates

1. Facilities
 - a. Deferred to our next meeting
2. Human Resources
 - a. Committee looking into having an evaluation format for the Teachers and the Principal by next school year. Committee will need to consult with and/or negotiate with HSTA and HGEA to implement the evaluation first.
3. Finance
 - a. Deferred to our next meeting
4. Board Development
 - a. Looking to fill Myrtle's seat on the GB; she had two years left in her term. Submit names to Chair Oride by our next meeting. The plan is to vote on a replacement at the April meeting.
 - b. Terms of five current GB members are up in May
5. Fundraising
 - a. Paina update – initial review looks very good, the Country Store and Silent Auction also did well.

II. On Going and New Business

A. Arbitration Update

1. Discussed in Executive Session

B. Paina Update

1. Discussed during Fundraising Committee update

III. Announcements

- A. Chair Oride asked if anyone is interested in sitting on the selection Committee for Tom Hutton's replacement. Contact Chair Oride if interested.

IV. Adjournment

Motion made to adjourn by Takeno, seconded by Fox. Motion carried unanimously. Meeting adjourned at 6:02p.m.