

University Laboratory School  
A Hawaii Public Charter School  
Regular Scheduled Governing Board Meeting  
January 10, 2018 at 4:30 pm  
Castle Memorial Hawaii Conference Room (CM 103)

Approved March 14, 2018

**Present:** Mislyn Alensonorin, Bradley Fox, Melanie Ishihara, A. Keoni Jeremiah, Aaron Levine, Preet Nijjar, Carrie Ogami, Everett Ohta, David Oride, Dwight Takeno, Linda Venenciano, Denise Yoshimori-Yamamoto, and Karyn Yoshioka

**Excused:** Edward Aquino and Melvina Nakao

**Guest:** Barbara Dougherty, Michal Nowicki

**Call to Order:** Chair Yoshimori-Yamamoto called meeting to order at 4:31 p.m.

**Minutes of Previous Meeting:** Correction to an extra “Denise” in the list of Present members. Motion made by Takeno to accept minutes, seconded by Fox. Motion carried. Three abstentions -- Yoshioka, Ogami, Ishihara.

Order of Business:

I. Reports

- A. External report: From the CRDG Director--curriculum projects being re-examined, CRDG faculty are revising the Vision and Mission statements, reflecting on CRDG’s identity and how that affects stakeholders. A work-in-development -- engaging ULS students to test a digital game and provide CRDG developers with feedback. CRDG is working toward identifying problems of practice, finding stronger links with ULS, and being able to articulate the affiliation between the two organizations. This is especially important with the high number of changes in faculty and COE leadership.
- B. Treasurer’s report -- Account update for December 2017 distributed on paper. Two versions were presented, one that reflected each check deposit, expenses (Transtype, blue sheet) and the more familiar format (check register, white sheet) from Quickbooks. Board members asked for their preference and favored the check register format.
- C. Principal’s report--
  - 1. Updates posted on the website shared.
    - a) Speech team accomplishments earns Leading Chapter Award. Upcoming trip to Hawaii Island to compete in a tournament.

- b) 2018 USA Today recognizes ULS as a Best Public High School.
  - c) Homecoming is next week. Games on Saturday the 20th. Alums and Booster Club participating in the festivities and selling food. Starts up at 11am at Klum Gym.
  - d) SEL parent learning event on Feb 1
  - e) This Saturday the 13th is the Aloha 'Aina fundraising event. Bring recyclables.
  - f) Campus Beautification scheduled for Feb 3
2. Road work on streets surrounding ULS have begun
  3. Facilities update -- solar panels were just installed on the FROG buildings and will be connected later this month
  4. The State Legislature will open on Jan 17th, informational briefings on Jan 16th (Tues), which can also be viewed via web streaming.
  5. Ethno-STEM group, led by Kumu Kaipo, will be traveling to Kahoolawe.
  6. ULS Foundations report that 88 ULS families have committed to recurring donations

#### D. Committee Updates

1. Human Resources: On December 7, 2017 the ULS Negotiations Team submitted to HSTA a total of nine (9) counter proposals in which it was planned to be discussed that evening when the parties planned to meet. HSTA's Negotiations Team notified ULS that they would prefer to have additional time to review ULS's counter proposals and would contact ULS the following week. Therefore, the parties did not meet on the 7th of December as previously scheduled. HSTA did not contact ULS the following week. On December 20, 2017, ULS contacted HSTA and was informed that they were still considering our counter proposals and will contact us at the beginning of the New Year. To date, no further contact or communication has been made by HSTA to ULS. Until HSTA contacts ULS, the ULS Negotiations Team is on hold.
2. Fundraising: Discussing Paina plans, meeting next week.
3. Board Development: Ishihara will be co-chairing the committee as we move forward. Collecting responses for the Mid-year Self Evaluation and Areas of Expertise. Currently have 8 responses. Would like responses by Friday, Jan. 12.
4. Finance: Nothing to Report, other then deciding which version of the checking account report is preferable for future monthly checking account reporting
5. Facilities: We need to establish dates to prep campus for the Paina.

## II. On-going and New Business

- A. College of Education -- New dean, Dean Nathan Murata is already familiar with the school. Meeting held with Jeremiah, Yoshimori-Yamamoto, and Dougherty to

share more about ULS, its history, and its connection to the University.  
Discussion about how to support increasing the Dean's awareness of ULS and its partnership with CRDG

Concerns about UH administration discussions on the topic of the COE being moved to another location on the UHM campus and the implications this has for ULS. November 17, 2017 COE Faculty Senate meeting with UHM President Lassner allowed COE faculty to voice serious concerns.

B. Schedule for 2018 Meetings

C. Paina Update -- 52 days until Paina!

Meetings with the Alumni group are on-going. Most information are posted on the website. More volunteers are needed.

III. Announcements

Claybaugh has resigned from the Governing Board

Next meeting is scheduled for February 14, 2018.

IV. Adjournment

Motion made to adjourn by Takeno. Oride seconded. Motion carried.

Meeting adjourned at 5:38

Respectfully submitted,  
Linda Venenciano  
ULS Governing Board Secretary