

University Laboratory School
A Hawaii Public Charter School
Regular Scheduled Governing Board Meeting
March 14, 2018 at 4:30 pm
Castle Memorial Hall Conference Room (CM 103)

Approved April 11, 2018

Present: Mislyn Alenonorin (via phone), Melanie Ishihara, A. Keoni Jeremiah, Melvina Nakao, David Oride, Carrie Ogami, Dwight Takeno, Denise Yoshimori-Yamamoto, and Karyn Yoshioka

Excused: Edward Aquino, Bradley Fox, Aaron Levine, Preet Nijjar, Everett Ohta, and Linda Venenciano

Guests: Barbara Dougherty, Lani Kaaa, and Nathan Murata

Call to Order: Chair Yoshimori-Yamamoto called meeting to order at 4:33 pm

Minute of Previous Meeting: January 20, 2018 - Motion made to accept minutes with corrections by Oride, seconded by Takeno. Motion carried unanimously.

Order of Business:

I. External Reports

- A. College of Education - Dean Nathan Murata, provided an update on the UH Manoa Master Plan for the entire campus which includes COE, Innovations, and Athletics. Looking to new buildings and colleges. Enrollment concerns with the drop in student enrollment as a result more open spaces. Predicted enrollment to stay the same. COE and ULS is non-ceded land, the rest of the campus is ceded. Looking at privatizing the COE and ULS side of the campus and revenue. Innovations/Lower Campus also non-ceded lands. Henke Hall being built, Snyder and Kuykendall possible re-built and possible location of COE. Mission of COE is integral to the partnership with ULS. COE relocation is part of phase I of the master plan, but still in the distant future (10 year). Pre-planning starting to determine options for COE. Building a new building not looking promising, but 4 portables will be built in place of the two old buildings. 1 portable - Science class, 1 portable - Art class. P3 partnership is contingent upon more revenue producing. Looking at building Faculty/Student Housing. Dean Murata emphasized the support for ULS in the discussion of master plan. Reinforces the discussions with CRDG and COE. How can we strengthen the ties with CRDG and COE? Lani Kaaa inquired, with the suspension of facilities improvement on the COE side of campus, how can the Foundation support the school? A separate meeting to be held with the ULSF and ULS Administration.
- B. CRDG Director's Report - Barbara Dougherty, need to be strategic and purposeful with how we describe the relationship between CRDG and ULS. February 5th joint meeting with CRDG and ULS, to share priorities of the various groups. CRDG creating a task force to prioritize and to re-envision the relationship between CRDG and ULS. New issues to keep in mind are union issues. Study of CRDG products with 6th, Reduction from 135 to 33 in CRDG. Shifting from big projects. Review of all CRDG products and

purged some of the products. Research products and business products. Some of the products that were purged are still being used at ULS. ULS will need to look at rationalizing the use of these products that no longer have any active research being done. CRDG 50th anniversary next year, looking to plan a celebration which will include ULS.

- C. ULS Foundation - Lani Kaaa, distributed the Paina revenue report. Thank you to all that helped in the Paina, Country Store was a little short this year. 40 less items in the silent auction and price points for the items short were the higher. Possible changes to the silent auction to have either less items, or having more lower price point items. The art work brought in the most revenue. Food was a sell out, do we want more games. Shirts sales were consistent with last year. Consignment foods did well. Sausage sales monies will be returned to % 2018 Project Graduation. Check will presented to Project Grad at the Aloha program.

II. Reports

- A. Treasurer's Report - Checking account information for January and February 2018 was distributed.
- B. Principal's Report - Principal Jeremiah, shared that at the State Charter School Commission Beth Bulgeron moved to Federal Programs Educational Specialist, Jennifer Higaki moved to the Academic Performance and data systems manager. Danny Vasconcellos - Finance and Control Manager. 3 day training session to discuss the operational aspects of running a charter school. Shareef Wang attended the training session as the ULS representative. Research proposals shared by Tina Damasco and Melanie Ishihara at the Faculty meeting. Faculty vote by Friday, PCC April 3. Joint meeting with CRDG also served as an opportunity to share some of the changes at ULS with the CRDG members. February 5, inservice shared best practices, academic target setting for Academic Framework. Two hour was not sufficient time for sharing. PD and Impact meeting for the SEL grant to evaluate the program. Evaluator will attend PD for elementary, middle, and high school. Today was the National School Walkout day was organized by students. HPR, Kaleo, Hawaii News Now, and Star Advertiser mentioned. 95 students were chosen, 20 pieces selected for the 2018 Hawaii Regional of the National Scholastic Art Exhibition. This Saturday, March 17, 3-5pm awards presentation at the Hawaii State Art Museum. April 13th Youth Summit organized by our Global Leadership Students. Speech and Debate, EthnoSTEM Kahoolawe, Global Leadership Molokai, Japanese Language Homestay with students this year. Booster Club Fun Run April 20th. State testing in April. Choir concert April 4th at Orvis, the rest in May. Graduation will be on May 25th.
- C. Committee Updates
 1. Board Development - Nothing to report
 2. Human Resources - Deferred.
 3. Fundraising - Booster Club helped with manpower at the Paina
 4. Finance - Nothing to report
 5. Facilities - Looking into putting AC in building 3.

III. On-Going and New Business

- A. HSTA Supplemental Agreement - Motion made to enter into Executive Session by Oride, seconded by Takeno. Motion carried unanimously. Executive session held from 5:25 pm

- to 5:45 pm. Motion made to approve the negotiated Supplemental Agreement with HSTA by Oride, seconded by Nakao. Motion approved with one abstention.
- B. 2018-19 School Calendar - 2018-19 170 student days, 189 teacher days. Teachers to start on July 31 and end a week later, on May 24th. Motion made to accept the 2018-19 school calendar made by Ogami, seconded by Nakao. Motion accepted with one opposed.

IV. Adjournment

Motion made to adjourn by Takeno, seconded by Oride. Motion carried unanimously. Meeting adjourned at 6:00 p.m.

Next Meeting: April 11, 2018

Respectfully submitted,
Melanie Ishihara