

## **FIRST AMENDMENT TO THE UNIVERSITY LABORATORY SCHOOL JULY 01, 2017 3.0 CHARTER CONTRACT**

### **I. Background**

This Amendment to Extend the July 01, 2017 3.0 Charter Contract (the "Amendment") dated as of July 01, 2022 (the "Effective Date"), is by and between the State Public Charter School Commission previously located at 1111 Bishop Street, Suite 516, Honolulu, Hawaii, 96813 (the "Commission"), and UNIVERSITY LABORATORY SCHOOL ("School"), whose mailing address is 1776 University Avenue, UHS Bldg 3, Room 121, Honolulu, Hawaii 96822, singularly "Party" and collectively "Parties."

**WHEREAS**, the Parties entered into a 3.0 Charter Contract effective July 01, 2017 (the "Charter Contract") for the purposes of authorizing University Laboratory School as a public charter school in the state of Hawaii; under its terms, the Charter Contract expires on June 30, 2022; and

**WHEREAS**, the Commission has not reviewed the School for renewal which if granted would award a new contract to begin on July 01, 2022 (the "New Charter Contract"); and

**WHEREAS**, for reasons including closures due to COVID-19, the Commission and the School need additional time to implement and participate in the renewal process possibly resulting in the award of a New Charter Contract; and

**WHEREAS**, the Commission on November 12, 2020, unanimously passed a Motion to Extend the current Charter Contract for one year to allow both the Commission and the School time to implement and participate in the renewal process; and

**WHEREAS**, the Commission has relocated from its former address, at 1111 Bishop Street, Suite 516, Honolulu, Hawaii, 96813, to its current address at 1140 Bishop Street, Suite 1100, Honolulu, Hawaii, 96813; and

**WHEREAS**, effective July 01, 2022, the parties agree to extend the July 1, 2017 Charter Contract and to the following changes set forth in this Amendment, it is hereby understood and agreed as follows,

### **II. Amendments**

#### **Address Changes:**

All reference in the July 01, 2017 Charter Contract, including the preamble and in any exhibits thereto of the principal place of business and mailing address of the State Public Charter School Commission shall be amended in their entirety and replaced with "1140 Bishop Street, Suite 1100, Honolulu, Hawaii, 96813."

**Terms:**

The following amendments are agreed to by the parties and added to the July 01, 2017 Charter Contract, in replacement of the corresponding portion of each section or exhibit referenced below:

**Section 2.3 Term:** A one year extension of the July 01, 2017 Charter Contract signed by parties and attached hereto, shall commence on July 01, 2022 and will terminate on June 30, 2023.

**Exhibit B Academic Performance Framework:** All of the targets for academic proficiency, academic growth, college and career readiness, and achievement gap set forth for University Laboratory School for school year 2021-2022 shall apply to school year 2022-2023, and are as follows:

**I. Student Academic Outcomes**

**1. Academic Proficiency**

Subject	TARGETS					
	% Proficient	% Proficient	% Proficient	% Proficient	% Proficient	% Proficient
	SY 17-18	SY 18-19	SY 19-20	SY 20-21	SY 21-22	SY 22-23
Math	40% - 49%	40% - 49%	40% - 49%	40% - 49%	40% - 49%	40% - 49%
ELA	63% - 72%	63% - 72%	63% - 72%	63% - 72%	63% - 72%	63% - 72%

**2. Academic Growth**

**SGP = Student Growth Percentile**

Subject	TARGETS					
	Median SGP	Median SGP	Median SGP	Median SGP	Median SGP	Median SGP
	SY 17-18	SY 18-19	SY 19-20	SY 20-21	SY 21-22	SY 22-23
Math	50 – 55	50 – 55	50 – 55	50 – 55	50 – 55	50 – 55
ELA	45 - 49	45 - 49	45 - 49	45 - 49	45 - 49	45 - 49

### 3. College and Career Readiness

#### Chronic Absenteeism: Elementary and Middle

TARGETS					
% Chronically Absent Combined Elementary & Middle	% Chronically Absent Combined Elementary & Middle	% Chronically Absent Combined Elementary & Middle	% Chronically Absent Combined Elementary & Middle	% Chronically Absent Combined Elementary & Middle	% Chronically Absent Combined Elementary & Middle
SY 17-18	SY 18-19	SY 19-20	SY 20-21	SY 21-22	SY 22-23
11% or less	11% or less	11% or less	11% or less	11% or less	11% or less

#### 11th Grade ACT: High School

TARGETS					
% Scoring 19+	% Scoring 19+	% Scoring 19+	% Scoring 19+	% Scoring 19+	% Scoring 19+
SY 17-18	SY 18-19	SY 19-20	SY 20-21	SY 21-22	SY 22-23
70% - 79%	70% - 79%	70% - 79%	70% - 79%	70% - 79%	70% - 79%



### High Needs 11th Grade ACT: High School

TARGETS					
% Scoring 19+	% Scoring 19+	% Scoring 19+	% Scoring 19+	% Scoring 19+	% Scoring 19+
SY 17-18	SY 18-19	SY 19-20	SY 20-21	SY 21-22	SY 22-23
No Target	No Target	TBD	TBD	TBD	TBD

### Graduation Rate: High School

TARGETS					
% Graduating in 4 years	% Graduating in 4 years	% Graduating in 4 years	% Graduating in 4 years	% Graduating in 4 years	% Graduating in 4 years
SY 17-18	SY 18-19	SY 19-20	SY 20-21	SY 21-22	SY 22-23
91% - 100%	91% - 100%	91% - 100%	91% - 100%	91% - 100%	91% - 100%

**College-going Rate: High School**

TARGETS					
% College-going	% College-going	% College-going	% College-going	% College-going	% College-going
SY 17-18	SY 18-19	SY 19-20	SY 20-21	SY 21-22	SY 22-23
85% - 94%	85% - 94%	85% - 94%	85% - 94%	85% - 94%	85% - 94%

**4. Achievement Gap**

*Targets for increasing the proficiency of high needs students in order to close the achievement gap*

Subject	TARGETS					
	% Proficient High Needs	% Proficient High Needs	% Proficient High Needs	% Proficient High Needs	% Proficient High Needs	% Proficient High Needs
	SY 17-18	SY 18-19	SY 19-20	SY 20-21	SY 21-22	SY 22-23
<b>Math</b>	20% - 29%	20% - 29%	20% - 29%	20% - 29%	20% - 29%	20% - 29%
<b>ELA</b>	45% - 54%	45% - 54%	45% - 54%	45% - 54%	45% - 54%	45% - 54%

This First Amendment to the University Laboratory School July 01, 2017 Charter Contract, along with the attached original Charter Contract forms the entire agreement between the Parties. Except as otherwise expressly provided in this Amendment, all of the terms or conditions of the July 01, 2017 Charter Contract remain unchanged and in full force and effect.

State Public Charter School Commission



Signature

Yvonne W.M. Lau

Interim Executive Director

03-16-2022

Date

APPROVED AS TO FORM



3/16/2022

Deputy Attorney General

University Laboratory School



Signature

Denise Yushimori-Yamamoto  
(Print Name)

Governing Board Chairperson

3/16/2022

Date

APPROVED AS TO FORM

Deputy Attorney General