

AGENDA

The Education Laboratory
A Hawai'i New Century Public Charter School
Local School Board Meeting
Castle Memorial Hall Conference Room (CM 103), **January 20, 2011, 4 p.m.**

PRESENT:

EXCUSED:

CALL TO ORDER:

MINUTES OF PREVIOUS MEETINGS: November 18, 2010 (Regularly scheduled meeting),
and December 16, 2010 (Special meeting-Audit)

ORDER OF BUSINESS:

- I. **Introduction and Welcome of 2 new Board Members: Dwight Takeno (Community representative) and Karyn Yoshioka (Parent Representative)**

II. Reports

- A. CRDG Director's Report (Young)
- B. Treasurer's Report (Oride)
- C. Principal's Report (Jeremiah)
- D. Committee Reports
 1. DIP Revision Committee (Teter)
 2. Collective Bargaining HGEA/HSTA (Shon)
- E. Update on UPW complaint (Doi)

II. On Going & New Business

- A. Discussion on document forwarded by CSR in regards to the State Ethics Code
- B. **Election of Board Officers (ACTION ITEM)**
- C. Board Training

III. Announcements

IV. Adjournment

NEXT MEETING: February 17, 2011