

AGENDA

The Education Laboratory
A Hawai'i New Century Public Charter School
Local School Board Meeting
Castle Memorial Hall Conference Room (CM 103), **March 24, 2011, 4 p.m.**

PRESENT:

EXCUSED:

CALL TO ORDER:

MINUTES OF PREVIOUS MEETINGS: February 17, 2011

ORDER OF BUSINESS:

I. Reports

- A. CRDG Director's Report (Young)
- B. Treasurer's Report (Oride)
- C. Principal's Report (Jeremiah)
- D. Committee Reports
 - 1. DIP Revision Committee/Bylaws (Teter)
 - 2. Collective bargaining HGEA/HSTA (Shon)
 - 3. PCC Committee

II. On Going & New Business

- A. Legislative update in relation to Lab School budget, per pupil allotment, and collective bargaining (Shon)
- B. Authorization for upcoming audit (Action Item) (Oride)
- C. Procurement procedure (Action Item) (Oride)
- D. Hiring procedure (Action Item) (Oride)
- E. Committee revision presentation (Faleafine)

III. Announcements

IV. Adjournment

NEXT MEETING: April 21, 2011