

# **AGENDA**

The Education Laboratory  
A Hawai'i New Century Public Charter School

**Local School Board Meeting**  
**Castle Memorial Hall Conference Room (CM 103), January 19, 2012, 4 p.m.**

**PRESENT:**

**EXCUSED:**

**CALL TO ORDER:**

**MINUTES OF PREVIOUS MEETINGS: November 17, 2011**

**ORDER OF BUSINESS:**

**I. Introduction and welcome of new board members**

- A. Carrie Ogami Fuller (New Parent Representative)
- B. Kevin Mann (New Community Representative/Alumni Association)
- C. Ted Rachlin (New Community Representative)

**II. On Going & New Business**

- A. Presentation of Audit by CW Associates CPA's (Oride, Jeremiah)
  - **Action item: Acceptance of the the audit requires board approval**
- B. Election of Board Officers (Nomination Committee)
  - **Action Item**
- C. Presentation of 2012-2013 School Year Calendar (Jeremiah)
  - **Action Item: Requires Board Approval**

**III. Reports**

- A. CRDG Director's Report (Young)
- B. Treasurer's Report (Oride)
- C. Principal's Report (Jeremiah)
- D. Labor Negotiation (Takeno)

**IV. Announcements**

**V. Adjournment**

**NEXT MEETING: February 16, 2012**