

AGENDA

The Education Laboratory
A Hawai'i New Century Public Charter School
Governing Board Meeting
Castle Memorial Hall Conference Room (CM 103)
August 16, 2012, 4:00 p.m.

PRESENT:

EXCUSED:

CALL TO ORDER:

MINUTES OF PREVIOUS MEETINGS: July 19, 2012

ORDER OF BUSINESS:

I. Reports

- A. CRDG Director's Report (Berg)
- B. Treasurer's Report (Yoshioka)
- C. Principal's Report (Jeremiah)

II. On Going and New Business

- A. Discussion/Action on Weighted Student Formula (WSF)
- B. Discussion on changes to By-laws
- C. Discussion/Action on changing the starting time of GB meetings
- D. Update on Employment Agreements for HGEA Employees

III. Announcements

IV. Adjournment

NEXT MEETING: September 20, 2012