

AGENDA

The Education Laboratory
A Hawai'i New Century Public Charter School
Governing Board Meeting
Castle Memorial Hall Conference Room (CM 103)
September 20, 2012, 4:30 p.m.

PRESENT:

EXCUSED:

CALL TO ORDER:

MINUTES OF PREVIOUS MEETINGS: August 16, 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. Employment Contract
- B. Discussion on changes to By-laws

III. Announcements

IV. Adjournment

NEXT MEETING: October 18, 2012