

# **AGENDA**

The Education Laboratory  
A Hawai'i New Century Public Charter School  
**Governing Board Meeting**  
**Castle Memorial Hall Conference Room (CM 103)**  
**October 18, 2012, 4:30 p.m.**

**PRESENT:**

**EXCUSED:**

**CALL TO ORDER:**

**MINUTES OF PREVIOUS MEETINGS: September 20, 2012**

**ORDER OF BUSINESS:**

**I. Reports**

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

**II. On Going and New Business**

- A. Special Meeting Date in December 2012
- B. Discussion on Name Change
- C. Discussion/Voting on By-laws

**III. Announcements**

**IV. Adjournment**

**NEXT MEETING: November 15, 2012**