

AGENDA

The Education Laboratory
A Hawai'i New Century Public Charter School
Governing Board Meeting
Castle Memorial Hall Conference Room (CM 103)
November 15, 2012, 4:30 p.m.

PRESENT:

EXCUSED:

CALL TO ORDER:

MINUTES OF PREVIOUS MEETINGS: October 18, 2012

ORDER OF BUSINESS:

I. Announcements

A. Recognition of Members

II. Reports

A. CRDG Director's Report (Berg)

B. Treasurer's Report (Yoshioka)

C. Principal's Report (Jeremiah)

III. On Going and New Business

A. Approval of SY2012-13 Budget

B. Election of New Membership

IV. Announcements

V. Adjournment

NEXT MEETING: December 6, 2012 (Special Meeting)