

AGENDA

The Education Laboratory
A Hawai'i New Century Public Charter School
Governing Board Meeting
Castle Memorial Hall Conference Room (CM 103)
December 6, 2012, 4:30 p.m.

PRESENT:

EXCUSED:

CALL TO ORDER:

MINUTES OF PREVIOUS MEETINGS: November 15, 2012

ORDER OF BUSINESS:

I. Presentation

A. Audit Results by CW Associates

II. On Going and New Business

A. Approval of SY2013-14 Calendar

B. Approval of FY2011-12 Audit

C. Approval of Governing Board Meeting Schedule for 2013

III. Announcements

IV. Adjournment

NEXT MEETING: January 17, 2013