

# **AGENDA**

The Education Laboratory  
A Hawai'i New Century Public Charter School  
**Governing Board Meeting**  
**Castle Memorial Hall Conference Room (CM 103)**  
**January 17, 2013, 4:30 p.m.**

**PRESENT:**

**EXCUSED:**

**CALL TO ORDER:**

**MINUTES OF PREVIOUS MEETINGS: December 6, 2012**

**ORDER OF BUSINESS:**

**I. Reports**

- A. Treasurer's Report (Yoshioka)
- B. Principal's Report (Jeremiah)

**II. On Going and New Business**

- A. Election of Officers
- B. Discussion/Action on Establishing Committees
- C. Discussion/Action on Appointment of Committee Members

**III. Announcements**

**IV. Adjournment**

**NEXT MEETING: February 21, 2013**