

AGENDA

The Education Laboratory
A Hawai'i New Century Public Charter School
Governing Board Meeting
Castle Memorial Hall Conference Room (CM 103)
February 21, 2013, 4:30 p.m.

PRESENT:

EXCUSED:

CALL TO ORDER:

MINUTES OF PREVIOUS MEETINGS: January 17, 2013

ORDER OF BUSINESS:

I. Reports

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

II. On Going and New Business

- A. Discussion of Charter Contract
- B. Discussion/Action on Charter Contract Exhibit A - Educational Program
- C. Discussion on Draft of Proposed School-Specific Performance Goals

III. Announcements

IV. Adjournment

NEXT MEETING: March 21, 2013