

# **AGENDA**

University Laboratory School  
A Hawai'i Public Charter School  
**Governing Board Meeting**  
**Castle Memorial Hall Conference Room (CM 103)**  
**May 23, 2013, 4:30 p.m.**

**PRESENT:**

**EXCUSED:**

**CALL TO ORDER:**

**MINUTES OF PREVIOUS MEETINGS: April 18, 2013**

**ORDER OF BUSINESS:**

**I. Reports**

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

**II. On Going and New Business**

- A. Discussion/Approval of Charter Contract
- B. Discussion of Committee Responsibilities

**III. Announcements**

**IV. Adjournment**

**NEXT MEETING: July 18, 2013**