

AGENDA

University Laboratory School
A Hawai'i Public Charter School
Governing Board Meeting
Castle Memorial Hall Conference Room (CM 103)
August 15, 2013, 4:30 p.m.

PRESENT:

EXCUSED:

CALL TO ORDER:

MINUTES OF PREVIOUS MEETINGS: July 18, 2013

ORDER OF BUSINESS:

I. Reports

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

II. On Going and New Business

- A. Executive Session to discuss Personnel issues
- B. Discussion/Approval of Revisions to our By-Laws
- C. Discussion of Committee Responsibilities

III. Announcements

IV. Adjournment

NEXT MEETING: September 19, 2013