

AGENDA

University Laboratory School
A Hawai'i Public Charter School
Governing Board Meeting
Castle Memorial Hall Conference Room (CM 103)
October 24, 2013, 4:30 p.m.

PRESENT:

EXCUSED:

CALL TO ORDER:

MINUTES OF PREVIOUS MEETINGS: September 19, 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. Presentation of FY2012-13 Audit by CW Associates, CPAs
- B. Approval of Audit
- C. Discussion on Board Development Committee documents

III. Announcements

IV. Adjournment

NEXT MEETING: November 21, 2013