

AGENDA

University Laboratory School
A Hawai'i Public Charter School
Governing Board Meeting
Castle Memorial Hall Conference Room (CM 103)
January 16, 2014, 4:30 p.m.

PRESENT:

EXCUSED:

CALL TO ORDER:

MINUTES OF PREVIOUS MEETINGS: November 21, 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. Governing Board Meeting Schedule for 2014
- B. Nomination/Election of New Board Members

III. Announcements

IV. Adjournment

NEXT MEETING: February 20, 2014