

AGENDA

University Laboratory School
A Hawai'i Public Charter School
Governing Board Meeting
Castle Memorial Hall Conference Room (CM 103)
April 17, 2014, 4:30 p.m.

PRESENT:

EXCUSED:

CALL TO ORDER:

MINUTES OF PREVIOUS MEETINGS: February 20, 2014

ORDER OF BUSINESS:

I. Reports

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

II. On Going and New Business

- A. Review Board Policies
- B. Nomination of Candidates for Next Year's Governing Board

III. Announcements

IV. Adjournment

NEXT MEETING: May 15, 2014