

# **AGENDA**

University Laboratory School  
A Hawai'i Public Charter School  
**Governing Board Meeting**  
**Castle Memorial Hall Conference Room (CM 103)**  
**May 15, 2014, 4:30 p.m.**

**PRESENT:**

**EXCUSED:**

**CALL TO ORDER:**

**MINUTES OF PREVIOUS MEETINGS: April 17, 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. Election of Next Year's Governing Board Members
- B. Approval of School Budget for SY 2014-15
- C. Approval of Charter School Contract for SY 2014-15

**III. Announcements**

- A. Governing Board Staff Development

**IV. Adjournment**

**NEXT MEETING: July 17, 2014**