

AGENDA

University Laboratory School
A Hawai'i Public Charter School
SPECIAL Governing Board Meeting
Multipurpose Building, Band Room
June 14, 2014, 9:00 a.m.

PRESENT:

EXCUSED:

CALL TO ORDER:

ORDER OF BUSINESS:

I. New Business

- A. Approval of Charter Contract
- B. Approval of Authorized Signatory Resolution

II. Adjournment

NEXT MEETING: July 17, 2014