

AGENDA

University Laboratory School
A Hawai'i Public Charter School
Governing Board Meeting
Castle Memorial Hall Conference Room (CM 103)
October 14, 2015, 4:30 p.m.

PRESENT:

EXCUSED:

CALL TO ORDER:

MINUTES OF PREVIOUS MEETINGS: August 19, 2015

ORDER OF BUSINESS:

I. On Going and New Business

- A. Annual Audit Presentation
- B. WASC Update

II. Reports

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

III. Announcements

IV. Adjournment

NEXT MEETING: November 18, 2015