

# **AGENDA**

University Laboratory School  
A Hawai'i Public Charter School  
**Governing Board Meeting**  
**Castle Memorial Hall Conference Room (CM 103)**  
**March 16, 2016, 4:30 p.m.**

**PRESENT:**

**EXCUSED:**

**CALL TO ORDER:**

**MINUTES OF PREVIOUS MEETINGS:** February 17, 2016

**ORDER OF BUSINESS:**

**I. Reports**

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

**II. On Going and New Business**

- A. Arbitration Update (Executive Session)
- B. Paina follow-up

**III. Announcements**

**IV. Adjournment**

**NEXT MEETING: April 20, 2016**