

# **AGENDA**

University Laboratory School  
A Hawai'i Public Charter School  
**Governing Board Meeting**  
**Castle Memorial Hall Conference Room (CM 103)**  
**September 20, 2016, 4:30 p.m.**

**PRESENT:**

**EXCUSED:**

**CALL TO ORDER:**

**MINUTES OF PREVIOUS MEETINGS: August 16, 2016**

**ORDER OF BUSINESS:**

**I. Reports**

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

**II. On Going and New Business**

- A. Schoolwide action plan
- B. Admissions
- C. Charter Contract Renewal
- D. Meal Program

**III. Announcements**

**IV. Adjournment**

**NEXT MEETING: October 18, 2016**