

AGENDA

University Laboratory School
A Hawai'i Public Charter School
Governing Board Meeting
Castle Memorial Hall Conference Room (CM 103)
October 18, 2016, 4:30 p.m.

PRESENT:

EXCUSED:

CALL TO ORDER:

MINUTES OF PREVIOUS MEETINGS: September 20, 2016

ORDER OF BUSINESS:

I. On Going and New Business

- A. Approval of Annual Financial Audit
- B. Charter Contract Renewal
- C. Meal Program (follow up)

II. Reports

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

III. Announcements

IV. Adjournment

NEXT MEETING: November 15, 2016