

AGENDA

University Laboratory School
A Hawai'i Public Charter School
Governing Board Meeting
Castle Memorial Hall Conference Room (CM 103)
November 15, 2016, 4:30 p.m.

PRESENT:

EXCUSED:

CALL TO ORDER:

MINUTES OF PREVIOUS MEETINGS: October 18, 2016

ORDER OF BUSINESS:

I. Reports

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

II. On Going and New Business

- A. Charter Contract Renewal
- B. Meal Program (follow up)

III. Announcements

IV. Adjournment

NEXT MEETING: January 17, 2017