

AGENDA

University Laboratory School
A Hawai'i Public Charter School
Governing Board Meeting
Castle Memorial Hall Conference Room (CM 103)
January 17, 2017, 4:30 p.m.

PRESENT:

EXCUSED:

CALL TO ORDER:

MINUTES OF PREVIOUS MEETINGS: November 15, 2016 & December 13, 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. Calendars for SY2017-18 and SY2018-19
- B. Review of ULS GB By-Laws
- C. Meal Program (follow up)

III. Announcements

IV. Adjournment

NEXT MEETING: February 21, 2017