

AGENDA

University Laboratory School
A Hawai'i Public Charter School
Governing Board Meeting
Castle Memorial Hall Conference Room (CM 103)
May 16, 2017, 4:30 p.m.

PRESENT:

EXCUSED:

CALL TO ORDER:

MINUTES OF PREVIOUS MEETINGS: April 18, 2017

ORDER OF BUSINESS:

I. Reports

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

II. On Going and New Business

- A. Approval of Budget for 2017-2018 School Year
- B. Governing Board Election
- C. Designation of Authorized Contract Signers
- D. Charter School Contract Policies
- E. Executive Session
- F. Supplemental Agreement with HSTA

III. Announcements

IV. Adjournment

NEXT MEETING: July 18, 2017