

AGENDA

University Laboratory School
A Hawai'i Public Charter School
Governing Board Meeting
Castle Memorial Hall Conference Room (CM 103)
August 10, 2017, 4:30 p.m.

PRESENT:

EXCUSED:

CALL TO ORDER:

MINUTES OF PREVIOUS MEETINGS: July 18, 2017

ORDER OF BUSINESS:

I. Reports

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

II. On-Going and New Business

- A. Committee Assignments
- B. SAP Update

III. Announcements

IV. Adjournment

NEXT MEETING: September 14, 2017