

AGENDA

University Laboratory School
A Hawai'i Public Charter School
Governing Board Meeting
Castle Memorial Hall Conference Room (CM 103)
September 14, 2017, 4:30 p.m.

PRESENT:

EXCUSED:

CALL TO ORDER:

MINUTES OF PREVIOUS MEETINGS: August 10, 2017

ORDER OF BUSINESS:

I. External Reports

- A. ULS Foundation - Lani Kaaa
- B. CRDG - Barbara Dougherty

II. Reports

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

III. On-Going and New Business

IV. Announcements

V. Adjournment

NEXT MEETING: October 12, 2017