

# AGENDA

University Laboratory School  
A Hawai'i Public Charter School  
**Governing Board Meeting**  
**Castle Memorial Hall Conference Room (CM 103)**  
**February 14, 2018, 4:30 p.m.**

**PRESENT:**

**EXCUSED:**

**CALL TO ORDER:**

**MINUTES OF PREVIOUS MEETINGS: January 10, 2018**

**ORDER OF BUSINESS:**

**I. External Reports**

A. CRDG - Barbara Dougherty

**II. Reports**

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

**III. On-Going and New Business**

A. Paina Update

**IV. Announcements**

**V. Adjournment**

**NEXT MEETING: March 14, 2018!!**