

AGENDA

University Laboratory School
A Hawai'i Public Charter School
Governing Board Meeting
Castle Memorial Hall Conference Room (CM 103)
March 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. College of Education - Dean Nathan Murata
- B. CRDG - Barbara Dougherty
- C. ULS Foundation - Lani Kaaa

II. Reports

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

III. On-Going and New Business

- A. HSTA Supplemental Agreement
- B. 2018-19 School Calendar

IV. Announcements

V. Adjournment

NEXT MEETING: April 11, 2018!!