

AGENDA

University Laboratory School
A Hawai'i Public Charter School
Governing Board Meeting
Castle Memorial Hall Conference Room (CM 103)
May 9, 2018, 4:30 p.m.

PRESENT:

EXCUSED:

CALL TO ORDER:

MINUTES OF PREVIOUS MEETINGS: April 11, 2018

ORDER OF BUSINESS:

I. Guests

A. Barbara Dougherty - CRDG

II. Reports

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

III. On-Going and New Business

- A. Approval of Budget for 2018-2019 School Year
- B. Bylaws
- C. Governing Board Election
- D. Enrollment
- E. GB Retreat - June 23!

IV. Announcements

V. Adjournment

NEXT MEETING: July 11, 2018