

AGENDA

University Laboratory School
A Hawai'i Public Charter School
Governing Board Meeting
Castle Memorial Hall Conference Room (CM 103)
September 19, 2018, 4:30 p.m.

PRESENT:

EXCUSED:

CALL TO ORDER:

MINUTES OF PREVIOUS MEETINGS: August 8, 2018

ORDER OF BUSINESS:

I. Guests

II. Reports

- A. Treasurer's Report
- B. Principal's Report
- C. Committee Updates - proposed revised responsibilities and goals

III. On-Going and New Business

- A. Accreditation Report Tasks by Committee
- B. Governing Board Policies - Board Development Committee
- C. Academic Performance Framework
- D. WASC- Mid-cycle Progress Report
- E. Policies
- F. Admissions

IV. Announcements

V. Adjournment

NEXT MEETING: October 10, 2018