AGENDA

University Laboratory School A Hawai'i Public Charter School Governing Board Meeting March 25, 2025, 4:30 p.m.

Virtual Meeting (via Google Meets)

To join the video meeting, click this link: https://meet.google.com/aap-kphk-eky
Otherwise, to join by phone, dial +1 929-287-3970 and enter this PIN: 812 793 485#

If you would like to submit written testimony on any agenda item please do so by emailing the ULS Governing Board at: gb@universitylaboratoryschool.org by 8:00 a.m. one business day prior to the Governing Board meeting (include "Testimony" in the subject line).

PRESENT:

EXCUSED:

CALL TO ORDER:

MINUTES OF PREVIOUS MEETINGS: January 21, 2025

ORDER OF BUSINESS:

I. <u>Guests</u>

II. On-Going and New Business

A. Mission Statement Update

III. Reports

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

NEXT MEETING: April 15, 2025