

# **AGENDA**

University Laboratory School  
A Hawai'i Public Charter School  
**Governing Board Meeting**  
**Castle Memorial 130**  
**January 15, 2019, 4:30 p.m.**

**PRESENT:**

**EXCUSED:**

**CALL TO ORDER:**

**MINUTES OF PREVIOUS MEETINGS: October 18, 2018**

**ORDER OF BUSINESS:**

**I. Guests**

**II. Reports**

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

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

- A. WASC Mid-Cycle Visiting Committee Report
- B. Testing Data
- C. Academic Performance Framework (APF) for SY1718.
- D. Admissions
- E. School occupancy
- F. School Calendar 2019-2020
- G. Governing Board Meeting Schedule for 2019
- H. Diploma Waiver request to the Board of Education
- I. Governing Board Committee Meetings

**NEXT MEETING: February 12, 2019**