

AGENDA

University Laboratory School
A Hawai'i Public Charter School
Governing Board Meeting
Castle Memorial 130
March 12, 2019, 4:30 p.m.

PRESENT:

EXCUSED:

CALL TO ORDER:

MINUTES OF PREVIOUS MEETINGS: February 12, 2019

ORDER OF BUSINESS:

I. Guests

A. CRDG - Barbara Dougherty

II. Reports

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

III. On-Going and New Business

- A. ULSF Grant Request Forms
- B. Diploma Waiver request to the Board of Education - update
- C. Governing Board Committee Meetings
- D. Executive Session: Personnel Matter

NEXT MEETING: April 16, 2019