

# **AGENDA**

University Laboratory School  
A Hawai'i Public Charter School  
**Governing Board Meeting**  
**Castle Memorial 130**  
**April 16, 2019, 4:30 p.m.**

**PRESENT:**

**EXCUSED:**

**CALL TO ORDER:**

**MINUTES OF PREVIOUS MEETINGS: March 12, 2019 and March 20, 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 - update
- B. Diploma Waiver request - update
- C. Governing Board Committee Meetings
- D. June Retreat

**NEXT MEETING: May 14, 2019**