

AGENDA

University Laboratory School
A Hawai'i Public Charter School
Governing Board Meeting
Castle Memorial 130
July 23, 2019, 4:30 p.m.

PRESENT:

EXCUSED:

CALL TO ORDER:

MINUTES OF PREVIOUS MEETINGS: May 14, 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. Election of Governing Board Officers
- B. Committee Assignments
- C. Meeting schedule for SY 2019-20
- D. Governing Board Roster and Bylaws
- E. June Retreat Reflection
- F. Diploma Waiver request - update
- G. 2019 Charter School Summer Education Summit
- H. SPCSC Organizational Structure
- I. Statement of Assurances for Organizational Performance Framework
- J. Policies
 - a. Agreement to Participate
 - b. Acceptable Use Policy: Digital Device, Network, and Accounts Agreement Form
 - c. ULS Release Form: Student work, Photographs, Audio/Visual Media, and Interviews
 - d. Student Conduct and Discipline
 - e. Student Parent Handbook
 - f. Employee Handbook
 - g. ULS Emergency Guide

NEXT MEETING: August TBD