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