

AGENDA

University Laboratory School
A Hawai'i Public Charter School
Governing Board Meeting
Castle Memorial Hall Conference Room (CM 103)
August 8, 2018, 4:30 p.m.

PRESENT:

EXCUSED:

CALL TO ORDER:

MINUTES OF PREVIOUS MEETINGS: July 11, 2018

ORDER OF BUSINESS:

I. Guests

II. Reports

- A. Treasurer's Report
- B. Principal's Report
- C. Committee Updates - proposed revised responsibilities and goals

III. On-Going and New Business

- A. Governing Board Summary
- B. Accreditation Report Tasks by Committee
- C. Governing Board Policies
- D. Academic Performance Framework
- E. Election of Governing Board Officers
- F. Committee Assignments
- G. Setting of SY 2018-19 Meeting Dates

IV. Announcements

V. Adjournment

NEXT MEETING: September 12, 2018