

# **AGENDA**

University Laboratory School  
A Hawai'i Public Charter School  
**Governing Board Meeting**  
**Castle Memorial Hall Conference Room (CM 103)**  
**September 19, 2018, 4:30 p.m.**

**PRESENT:**

**EXCUSED:**

**CALL TO ORDER:**

**MINUTES OF PREVIOUS MEETINGS: August 8, 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. Accreditation Report Tasks by Committee
- B. Governing Board Policies - Board Development Committee
- C. Academic Performance Framework
- D. WASC- Mid-cycle Progress Report
- E. Policies
- F. Admissions

**IV. Announcements**

**V. Adjournment**

**NEXT MEETING: October 10, 2018**