

AGENDA

University Laboratory School
A Hawai'i Public Charter School
Governing Board Meeting
Castle Memorial 130
February 12, 2019, 4:30 p.m.

PRESENT:

EXCUSED:

CALL TO ORDER:

MINUTES OF PREVIOUS MEETINGS: January 15, 2019

ORDER OF BUSINESS:

I. Guests

- A. ULS Foundation - Ted Rachlin

II. Reports

- A. Treasurer's Report
- B. Principal's Report
- C. Committee Updates

III. On-Going and New Business

- A. Principal Evaluation - HR Committee
- B. WASC Mid-Cycle Visiting Committee Report Determination
- C. Diploma Waiver request to the Board of Education - update
- D. Governing Board Committee Meetings

NEXT MEETING: March 12, 2019