

AGENDA

University Laboratory School
A Hawai'i Public Charter School
Governing Board Meeting
Castle Memorial 130
August 20, 2019, 4:30 p.m.

PRESENT:

EXCUSED:

CALL TO ORDER:

MINUTES OF PREVIOUS MEETINGS: July 23, 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. Governing Board Member Narrative

B. Governance Committee By-laws

C. Academic Excellence Committee By-laws

D. Finance Committee By-laws

E. Human Resources Committee By-laws

NEXT MEETING: September 17, 2019