

# **AGENDA**

University Laboratory School  
A Hawai'i Public Charter School  
**Governing Board Meeting**  
**Castle Memorial Hall Conference Room (CM 103)**  
**January 8, 2015, 4:30 p.m.**

**PRESENT:**

**EXCUSED:**

**CALL TO ORDER:**

**MINUTES OF PREVIOUS MEETINGS: November 13, 2014**

**ORDER OF BUSINESS:**

**I. Reports**

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

**II. On Going and New Business**

- A. Arbitration Update
- B. Admissions Policy Update
- C. Executive Session

**III. Announcements**

**IV. Adjournment**

**NEXT MEETING: February 12, 2015**