

AGENDA

University Laboratory School
A Hawai'i Public Charter School
Governing Board Meeting
Castle Memorial Hall Conference Room (CM 103)
January 20, 2016, 4:30 p.m.

PRESENT:

EXCUSED:

CALL TO ORDER:

MINUTES OF PREVIOUS MEETINGS: November 18, 2015

ORDER OF BUSINESS:

I. Reports

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

II. On Going and New Business

- A. Calendar for SY2016-17
- B. Crime Related Incidents Reporting Policy
- C. Student Information and Confidential Records Policy
- D. ULS Status Report from the Commission
- E. Arbitration Update

III. Announcements

IV. Adjournment

NEXT MEETING: February 17, 2016