AGENDA

University Laboratory School A Hawai'i Public Charter School

Governing Board Meeting

Castle Memorial Hall Conference Room (CM 103) February 17, 2016, 4:30 p.m.

PRESENT:

EXCUSED:

CALL TO ORDER:

MINUTES OF PREVIOUS MEETINGS: January 20, 2016

ORDER OF BUSINESS:

- I. Reports
 - A. Treasurer's Report
 - B. Principal's Report
 - C. Committee Updates
- II. On Going and New Business
 - A. School wide Action Plan and Implementation Guide
 - B. Paina Update
- III. Announcements
- IV. Adjournment

NEXT MEETING: March 16, 2016