

AGENDA

University Laboratory School
A Hawai'i Public Charter School
Governing Board Meeting
Castle Memorial Hall Conference Room (CM 103)
April 18, 2017, 4:30 p.m.

PRESENT:

EXCUSED:

CALL TO ORDER:

MINUTES OF PREVIOUS MEETINGS: March 14, 2017

ORDER OF BUSINESS:

I. Reports

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

II. On Going and New Business

- A. Charter School Contract – Academic Targets
- B. Governing Board Special Election

III. Announcements

IV. Adjournment

NEXT MEETING: May 16, 2017