

AGENDA

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

PRESENT:

EXCUSED:

CALL TO ORDER:

MINUTES OF PREVIOUS MEETINGS: March 16, 2016

ORDER OF BUSINESS:

I. Reports

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

II. On Going and New Business

- A. Election of Board Member (Myrtle's seat)
- B. Meal program update
- C. Schoolwide action plan implementation guide
- D. College and Career Readiness Indicators (CCRI) Report – 2015
- E. PCC report – Approved Research credits
- F. Paina report

III. Announcements

IV. Adjournment

NEXT MEETING: May 11, 2016