

AGENDA

University Laboratory School
A Hawai'i Public Charter School
Governing Board Meeting
Castle Memorial Hall Conference Room (CM 103)
May 11, 2016, 4:30 p.m.

PRESENT:

EXCUSED:

CALL TO ORDER:

MINUTES OF PREVIOUS MEETINGS: April 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. Election of New GB Members
- B. Approval of SY 2016-2017 ULS Budget
- C. Meal Program
- D. Changes in the school day
- E. Governing Board Retreat
 - 1. Possible Dates?

III. Announcements

IV. Adjournment

NEXT MEETING: July 20, 2016