# **AGENDA**

University Laboratory School A Hawai'i Public Charter School

## **Governing Board Meeting**

Castle Memorial Hall Conference Room (CM 103) May 14, 2015, 4:30 p.m.

PRESENT:

**EXCUSED**:

**CALL TO ORDER:** 

MINUTES OF PREVIOUS MEETINGS: March 12, 2015 & April 9, 2015

### **ORDER OF BUSINESS:**

### I. Reports

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

### II. On Going and New Business

- A. Legislative Update
- B. Arbitration Update
- C. Election of New GB Members
- D. Executive Session
- III. Announcements
- IV. Adjournment

**NEXT MEETING: July 9, 2015**