

AGENDA

University Laboratory School
A Hawai'i Public Charter School
Governing Board Meeting
Castle Memorial Hall Conference Room (CM 103)
July 9, 2015, 4:30 p.m.

PRESENT:

EXCUSED:

CALL TO ORDER:

MINUTES OF PREVIOUS MEETINGS: May 14, 2015

ORDER OF BUSINESS:

I. Reports

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

II. On Going and New Business

- A. ULS Admission Policy, signed into law 6/12/15 (Act 111, SLH 2015)
- B. Arbitration Update
- C. Election of Governing Board Officers
- D. Setting of SY 2015-16 Meeting Dates
- E. Student Conduct and Discipline Policy
- F. WASC Report

III. Announcements

IV. Adjournment

NEXT MEETING: August 13, 2015