

# **AGENDA**

University Laboratory School  
A Hawai'i Public Charter School  
**Governing Board Meeting**  
Castle Memorial Hall Conference Room (CM 103)  
July 11, 2018, 4:30 p.m.

**PRESENT:**

**EXCUSED:**

**CALL TO ORDER:**

**MINUTES OF PREVIOUS MEETINGS: May 9, 2018**

**ORDER OF BUSINESS:**

**I. Guests**

**II. Reports**

- A. Treasurer's Report
- B. Principal's Report
- C. Committee Updates - proposed revised responsibilities and goals

**III. On-Going and New Business**

- A. Governing Board Summary
- B. Accreditation Report Tasks by Committee
- C. Governing Board Policies
- D. Academic Performance Framework
- E. Election of Governing Board Officers
- F. Committee Assignments
- G. Setting of SY 2018-19 Meeting Dates

**IV. Announcements**

**V. Adjournment**

**NEXT MEETING: August 8, 2018**