

AGENDA

University Laboratory School
A Hawai'i Public Charter School
Governing Board Meeting
Castle Memorial Hall Conference Room (CM 103)
August 16, 2016, 4:30 p.m.

PRESENT:

EXCUSED:

CALL TO ORDER:

MINUTES OF PREVIOUS MEETINGS: July 20, 2016

ORDER OF BUSINESS:

I. On Going and New Business

- A. Election of Governing Board Officers
- B. Committee Assignments
- C. Revisit Setting of SY 2016-17 Meeting Dates

II. Reports

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

III. Announcements

IV. Adjournment

NEXT MEETING: September 2016