AGENDA

University Laboratory School A Hawai'i Public Charter School

Governing Board Meeting

Castle Memorial Hall Conference Room (CM 103) August 19, 2015, 4:30 p.m.

PRESENT:

EXCUSED:

CALL TO ORDER:

MINUTES OF PREVIOUS MEETINGS: July 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. ULS Foundation Grant Request
 - B. WASC Report
- III. Announcements
- IV. Adjournment

NEXT MEETING: September 16, 2015