## **AGENDA**

University Laboratory School A Hawai'i Public Charter School

## Governing Board Meeting Castle Memorial Hall Conference Room (CM 103) October 12, 2017, 4:30 p.m.

**PRESENT:** 

**EXCUSED:** 

**CALL TO ORDER:** 

MINUTES OF PREVIOUS MEETINGS: September 14, 2017

## **ORDER OF BUSINESS:**

- I. External Reports
- A. Audit Review
- II. Reports
- A. Treasurer's Report
- B. Principal's Report
- C. Committee Updates
- III. On-Going and New Business
- IV. Announcements
- V. Adjournment

**NEXT MEETING: November 9, 2017**