

AGENDA

University Laboratory School
A Hawai'i Public Charter School
Governing Board Meeting
Castle Memorial Hall Conference Room (CM 103)
November 13, 2014, 4:30 p.m.

PRESENT:

EXCUSED:

CALL TO ORDER:

MINUTES OF PREVIOUS MEETINGS: October 9, 2014

ORDER OF BUSINESS:

I. Reports

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

II. On Going and New Business

- A. Approval of Annual Financial Audit
- B. Arbitration Update
- C. Admissions Policy Update

III. Announcements

IV. Adjournment

NEXT MEETING: January 8, 2015