

AGENDA

University Laboratory School
A Hawai'i Public Charter School
Governing Board Meeting
Castle Memorial Hall Conference Room (CM 103)
January 10, 2018, 4:30 p.m.

PRESENT:

EXCUSED:

CALL TO ORDER:

MINUTES OF PREVIOUS MEETINGS: November 9, 2017

ORDER OF BUSINESS:

I. External Reports

II. Reports

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

III. On-Going and New Business

- A. College of Education - New Dean
- B. 2018-19 School Calendar
- C. Schedule for 2018 Meetings
- D. Paina Update

IV. Announcements

V. Adjournment

NEXT MEETING: February 14, 2018!!