

# **AGENDA**

University Laboratory School  
A Hawai'i Public Charter School  
**Governing Board Meeting**  
**Castle Memorial Hall Conference Room (CM 103)**  
**July 18, 2017, 4:30 p.m.**

**PRESENT:**

**EXCUSED:**

**CALL TO ORDER:**

**MINUTES OF PREVIOUS MEETINGS: May 16, 2017**

**ORDER OF BUSINESS:**

**I. Reports**

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

**II. On Going and New Business**

- A. Election of Governing Board Officers
- B. Committee Assignments
- C. Setting of SY 2017-18 Meeting Dates
- D. School Policies

**III. Announcements**

**IV. Adjournment**

**NEXT MEETING: August 15, 2017**