

# **AGENDA**

University Laboratory School  
A Hawai'i Public Charter School  
**Governing Board Meeting**  
**Castle Memorial 130**  
**October 15, 2019, 4:30 p.m.**

**PRESENT:**

**EXCUSED:**

**CALL TO ORDER:**

**MINUTES OF PREVIOUS MEETINGS: September 17, 2019**

**ORDER OF BUSINESS:**

**I. On-Going and New Business**

- A. Financial Audit
- B. Charter Commission - Governing Board Personal Information - Follow up
- C. ULS Admissions Reporting for SY 2019-20
- D. Report on event *Governing for Greatness in Hawaii Charter Schools*

**II. Reports**

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

**NEXT MEETING: November 19, 2019**