

AGENDA

University Laboratory School
A Hawai'i Public Charter School
Governing Board Meeting
Castle Memorial 130
January 21, 2020, 4:30 p.m.

PRESENT:

EXCUSED:

CALL TO ORDER:

MINUTES OF PREVIOUS MEETINGS: November 19, 2019

ORDER OF BUSINESS:

I. GUESTS

A. CRDG Barbara Dougherty

II. Reports

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

III. On-Going and New Business

- A. 2020 state legislative action (ULS enrollment exemption)
- B. Ethics Commission Guidance - letter dated 12/6/2019
- C. School bus purchase

NEXT MEETING: February 18, 2020