

AGENDA

University Laboratory School
A Hawai'i Public Charter School
Governing Board Meeting
Castle Memorial 130
February 18, 2020, 4:30 p.m.

PRESENT:

EXCUSED:

CALL TO ORDER:

MINUTES OF PREVIOUS MEETINGS: January 21, 2020

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

NEXT MEETING: March 24, 2020