

AGENDA

University Laboratory School
A Hawai'i Public Charter School
Governing Board Meeting
Castle Memorial 130
May 14, 2019, 4:30 p.m.

PRESENT:

EXCUSED:

CALL TO ORDER:

MINUTES OF PREVIOUS MEETINGS: March 12, 2019, March 20, 2019, April 16, 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. Approval of Budget FY20
- B. Principal and Administration Team Evaluations
- C. ULSF Grant Request Forms - update
- D. Diploma Waiver request - update
- E. Governing Board Committee Meetings
- F. June Retreat
- G. Election of Governing Board Members

NEXT MEETING: July 2, 2019