

AGENDA

University Laboratory School
A Hawai'i Public Charter School
Governing Board Meeting
October 18, 2022, 4:30 p.m.

Virtual Meeting (via Google Meets)

To join the video meeting, click this link: <https://meet.google.com/rvk-qtvk-esj>

To join by phone, dial +1 402-868-0202 and enter this PIN: 979 407 148#
and

ULS Conference room, UHS-3, Room 115A*

If you would like to submit written testimony on any agenda item please do so by emailing the ULS Governing Board at: gb@universitylaboratoryschool.org by 8:00 a.m. one business day prior to the Governing Board meeting (include "**Testimony**" in the subject line).

PRESENT:

EXCUSED:

CALL TO ORDER:

MINUTES OF PREVIOUS MEETINGS: September 20, 2022

ORDER OF BUSINESS:

I. Guests

II. On-Going and New Business

- A. Financial Audit
- B. WASC Accreditation and Contract Renewal Status
- C. Retreat

III. Reports

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

NEXT MEETING: November 15, 2022

*On-campus meeting requirements:

- All individuals have the option of wearing a face covering or mask while on campus.
- Please stay home if you are feeling sick or have symptoms.
- No parking is available on campus without a valid UH Zone 1 permit. Street parking and UH paid parking is available.