

# AGENDA

University Laboratory School  
A Hawai'i Public Charter School  
**Governing Board Meeting**  
**February 21, 2023, 4:30 p.m.**

Virtual Meeting (via Google Meets)

To join the video meeting, click this link: <https://meet.google.com/aap-kphk-eky>

Otherwise, to join by phone, dial +1 929-287-3970 and enter this PIN: 812 793 485#  
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](mailto: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: January 17, 2023**

**ORDER OF BUSINESS:**

**I. Guests**

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

- A. Charter Contract Renewal Update
- B. WASC Accreditation Update
- C. Facilities Update
- D. Establishment of an Ad-hoc Committee - ULS Facilities Planning Committee

**III. Reports**

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

**IV. Executive Session**

**NEXT MEETING: March 21, 2023**

\*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.