

AGENDA

University Laboratory School
A Hawai'i Public Charter School
Governing Board Meeting
July 18, 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 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: May 16, 2023

ORDER OF BUSINESS:

I. Guests

II. On-Going and New Business

- A. Charter Contract Update
- B. Student Enrollment (SY23-24)
- C. Election of Governing Board Officers
- D. Committee Assignments
- E. Meeting schedule for SY 2023-2024
- F. Approval of Vice Principal/Dean of Students
- G. Policies
 - a. Student Code of Conduct
 - b. Student-Parent Handbook

III. Reports

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

NEXT MEETING: August 15, 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.