

# AGENDA

University Laboratory School  
A Hawai'i Public Charter School  
**Governing Board Meeting**  
**January 16, 2024, 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#

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: November 21, 2023**

**ORDER OF BUSINESS:**

I. **Guests**

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

A. Facilities Update

III. **Reports**

A. Treasurer's Report

B. Principal's Report

C. Committee Updates

**NEXT MEETING: February 20, 2024**