

AGENDA

University Laboratory School
A Hawai'i Public Charter School
Governing Board Meeting
February 20, 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 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 16, 2024

ORDER OF BUSINESS:

I. Guests

II. On-Going and New Business

A. Approval of updated policies:

- i. ULS Personnel/Hiring Policy and Procedures
- ii. ULS Code of Conduct

B. Facilities Update

C. Pa'ina

III. Reports

A. Treasurer's Report

B. Principal's Report

C. Committee Updates

NEXT MEETING: March 12, 2024