

AGENDA

University Laboratory School
A Hawai'i Public Charter School
Governing Board Meeting
March 12, 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: February 20, 2024

ORDER OF BUSINESS:

I. Guests

II. On-Going and New Business

- A. Approval of updated policies:
 - i. ULS Conflict of Interest
 - ii. ULS Code of Conduct
- B. HSTA-ULS Supplemental Agreement
- C. Facilities Update

III. Reports

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

IV. Executive Session

- A. Personnel Matter

NEXT MEETING: April 16, 2024