## **AGENDA**

University Laboratory School A Hawai'i Public Charter School

## Governing Board Meeting May 20, 2025, 4:30 p.m.

Virtual Meeting (via Google Meets)

To join the video meeting, click this link: <a href="https://meet.google.com/aap-kphk-eky">https://meet.google.com/aap-kphk-eky</a>
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: <a href="mailto:gb@universitylaboratoryschool.org">gb@universitylaboratoryschool.org</a> by 8:00 a.m. one business day prior to the Governing Board meeting (include "<a href="mailto:Testimony">Testimony</a>" in the subject line).

PRESENT:

**EXCUSED**:

**CALL TO ORDER:** 

MINUTES OF PREVIOUS MEETINGS: April 15, 2025

**ORDER OF BUSINESS:** 

I. Guests

## II. On-Going and New Business

- A. FY25 3rd Quarter Budget Update (SY24-25)
- B. Governing Board Election
- C. SY 2025-2026 Student Code of Conduct
- D. SY 2025-2026 Student Parent Handbook

## III. Reports

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

**NEXT MEETING: July 15, 2025**