

2019–2020
University Laboratory School Governing Board
Committee Name: Governance Committee

Link to Meeting or Meeting Location: Dial-in: (US) +1 316-789-6413, then PIN: 897 824 239#

Chair's contact information: Everett Ohta - everett.ohata@gmail.com

Date and time: Tuesday, August 6, 2019 at 12:00 pm

Attendance: Everett Ohta, Melvina Nakao, Denise Yoshimori-Yamamoto

Topics for Discussion:

1. Approval of July 22, 2019 Board Development (Governance) Committee meeting minutes
2. Review and Approve to Governance Committee Bylaws.
3. Identify “one key thing” for sharing with the Governing Board.
4. ULS enrollment exemption planning.
 - a. College of Education report.
 - b. ULS materials.
5. Review of Governance Committee tasks under ULS Schoolwide Implementation Plan for the coming year.
6. New Business.

To Do: Submit committee report and Governance Committee Bylaws to Governing Board

Announcement/Reminders: Next meeting, Sept. 3, 2019

Resources: none