

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

Link to Meeting or Meeting Location: <https://meet.google.com/mfb-ojha-oty>

Dial-in: (US) +1 316-789-6413, then PIN: 897 824 239#

Chair's contact information: Everett Ohta - [everett.ohata@gmail.com](mailto:everett.ohata@gmail.com)

Date and time: Monday, July 22, 2019 at 1:00pm

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

Topics for Discussion:

1. Revisions to Bylaws.
  - a. Fundraising → Academic Excellence Committee;
  - b. Board Development → Governance Committee;
  - c. Partnership Coordinating Council as standalone subsection; and
  - d. Other conforming changes.
2. Guidance for Committees: template for Committee description and responsibilities, timeline for revisions, presentation schedule for “one key thing” to the Governing Board.
3. ULS enrollment exemption planning.
4. Governance Committee meeting dates.
5. New Business.

To Do: Submit committee report and materials to Governing Board

Announcement/Reminders: none

Resources: none