

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 - gb@universitylaboratoryschool.org

Date and time: Wednesday, September 11, 2019 at 12:00 pm

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

Topics for Discussion:

1. Approval of August 6, 2019 Governance Committee meeting minutes
2. Review of outstanding issues related to Committee By-Laws or Committee meetings
3. ULS enrollment exemption planning.
 - a. College of Education report.
 - b. ULS materials.
4. New Business.

To Do: Submit committee report

Announcement/Reminders: Next meeting, Oct. 1, 2019

Resources: none