

2019–2020
University Laboratory School Governing Board
Committee Name: Governance Committee
MEETING MINUTES
(Approved 10/1/2019)

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, Denise Yoshimori-Yamamoto, Keoni Jeremiah. Absent: Mel Nakao

Meeting called to order at 12:05pm with members Everett Ohta and Denise Yoshimori-Yamamoto present.

Topics for Discussion:

1. Approval of August 6, 2019 Governance Committee meeting minutes

No changes to draft minutes. Minutes approved.

2. Review of outstanding issues related to Committee By-Laws or Committee meetings

All Committee By-Laws were approved, with additional minor edits provided by Everett. No further action by Committee on By-Laws or committee meetings.

3. ULS enrollment exemption planning.
 - a. College of Education report.
 - b. ULS materials.

[Keoni joined meeting]. Agreed that COE report was helpful, but basis for enrollment exemption could have been stronger. Need to determine our approach to extending the enrollment exemption for ULS. Seek to reaffirm Sept. 2016 COE statement on student population necessary to meet COE research agendas. Legislative outreach has begun with legislative education committee members. Everett to draft legislative outreach email for future use.

4. New Business.

Keoni is almost done migrating the old meeting agendas and minutes to the new ULS website. Keoni is next going to work on finalizing the new ULS-Google Drive site.

Meeting concluded at 12:58pm.

To Do: Submit committee report

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