2019-2020

University Laboratory School Governing Board Governance Committee - Meeting Agenda

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

<u>Chair's contact information</u>: Everett Ohta - gb@universitylaboratoryschool.org

Date and time: Tuesday, December 3, 2019 at 12:00 pm

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

Topics for Discussion:

- 1. Approval of October 1, 2019 Governance Committee meeting minutes
- 2. ULS enrollment exemption planning
 - a. Legislative outreach
 - b. Administrative/Charter Commission planning
- 3. New Business

To Do: Submit committee report

Announcement/Reminders: Next meeting, January 7, 2020

Resources: none