

**2019–2020**  
**University Laboratory School Governing Board**  
**Governance Committee - Meeting Minutes (Approved 1/14/20)**

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: Tuesday, December 3, 2019 at 12:00 pm

Attendance: Everett Ohta, Denise Yoshimori-Yamamoto, and Keoni Jeremiah.

Topics for Discussion:

1. Approval of October 1, 2019 Governance Committee meeting minutes

*Meeting minutes revised and approved unanimously. Everett to transmit to ULS for posting.*

2. ULS enrollment exemption planning
  - a. Legislative outreach

*Committee reviewed draft response from ULS that could be sent out in the event of concerns raised from legislators or the public. Keoni provided updates on legislative outreach to date.*

- b. Administrative/Charter Commission planning

*No updates.*

3. New Business

To Do: Submit committee report

Announcement/Reminders: Next meeting, January 7, 2020

Resources: none

*Meeting adjourned*