

**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#

Chair's contact information: Everett Ohta - gb@universitylaboratoryschool.org

Date and time: Tuesday, February 4, 2020 at 12:00 pm

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

Topics for Discussion:

1. Approval of January 14, 2020 Governance Committee meeting minutes
2. ULS enrollment exemption planning
  - a. Legislative outreach
3. Revisions to Board Assessment
4. Discussion of board recruitment and election timeline.
5. New Business

To Do: Submit committee report

Announcement/Reminders: Next meeting, Tuesday, March 3, 2020

Resources: none