

**2019–2020**  
**University Laboratory School Governing Board**  
**Governance Committee - Meeting Minutes (APPROVED 3/11/20)**

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, February 4, 2020 at 12:00 pm

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

Meeting convened at 12:04pm.

Topics for Discussion:

1. Approval of January 14, 2020 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

*Keoni provided an update on January 31, 2020 Senate Education hearing. SPCSC submitted testimony, raised questions relating to research, although no concerns previously raised by SPCSC to ULS since enactment of enrollment provision in 2016. Keoni coordinating response to SPCSC questions with CRDG, will be reviewed by Academic Excellence Committee. Keoni to revise draft response and provide for others to review. Keoni also to outreach to Rep. Dale Kobayashi regarding scheduling HB2166 for hearing.*

3. Revisions to Board Assessment

*Everett to review board assessment questions with incorporation of self-identified assessment of board expertise. Board assessment in March.*

4. Discussion of board recruitment and election timeline.

*Denise and Keoni to discuss recruitment. Board recruitment in March-April, election in May, retreat in June.*

5. New Business

To Do: Submit committee report

Announcement/Reminders: Next meeting, March 3, 2020

Resources: none

*Meeting adjourned at 12:45pm.*