

**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: Wednesday, March 11, 2020 at 12:00 pm

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

Topics for Discussion:

1. Approval of February 4, 2020 Governance Committee meeting minutes
2. Governing Board assessment
3. Discussion of board recruitment and election timeline.
4. ULS enrollment policy - next steps
5. New Business

To Do: Submit committee report

Announcement/Reminders: Next meeting, Tuesday, April 7, 2020

Resources: none