

2019–2020
University Laboratory School Governing Board
Governance Committee - Meeting Minutes (APPROVED 6/26/20)

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

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

Absent: Melvina Nakao

Meeting convened at 12:05pm.

Topics for Discussion:

1. Approval of February 4, 2020 Governance Committee meeting minutes

Meeting minutes approved unanimously. Everett to transmit to ULS for posting.

2. Governing Board assessment

Useful to have Board review their understanding and responsibility on the Board. Separate questionnaire for question regarding subject-matter contributions so name can be attached to response. Questionnaire can still be anonymous. Questionnaire to be used for focusing discussion at Board Retreat, to be organized by Governance Committee. Keoni also suggested that WASC accreditation responsibilities be understood by Committees so they could contribute to work and working group work with ULS staff.

3. Discussion of board recruitment and election timeline

Denise, Everett, Preet, Aaron, and Mislyn are up for election. Denise began polling these individuals on Board membership renewal. Mislyn not seeking reelection. As in past years, Board candidates will provide a cover letter and resume to Keoni and Governance Committee for consideration and vetting before presenting candidates to full Board as part of election process.

4. ULS enrollment policy - next steps.

GB members Mislyn, Kara, Aaron, and Kai responded as interested in exploring next steps on ULS enrollment policy, along with Denise and Keoni.

5. New Business

To Do: Submit committee report

Announcement/Reminders: Next meeting, April 7, 2020

Resources: none

Meeting adjourned at 12:50pm.