

2019–2020
University Laboratory School Governing Board
Governance Committee - Meeting Minutes (Approved 2/4/20)

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, January 14, 2020 at 12:30 pm

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

Meeting convened at 12:35pm.

Topics for Discussion:

1. Approval of December 3, 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

Keoni provided updates on legislative outreach to date, including introductory meetings with the House Education Chair and other House Reps. Draft bill reviewed. Committee recommended GB approval of ULS support of the repeal of the sunset date for the ULS enrollment exemption and authorizing the Principal and GB Chairperson to take appropriate actions in support of such effort at the 2020 state legislature.

3. New Business

Meeting adjourned at 12:49pm.

To Do: Submit committee report

Announcement/Reminders: Next meeting, February 4, 2020

Resources: none

Meeting adjourned