

2019–2020
University Laboratory School Governing Board
Governance Committee - Meeting Minutes (Approved 9/9/20)

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, June 26, 2020 at 12:00 pm

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

Absent: Melvina Nakao.

Meeting convened at 12:09pm.

Topics for Discussion:

1. Approval of March 11, 2020 Governance Committee meeting minutes

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

2. Governing Board recruitment and election

No issues reported on the test election ballot. Everett will send the official ballot to GB members today (Friday) with the election to close on 6/30/20 at 5pm. Officers and Committee Members to be chosen at the July GB meeting.

3. New Business

Keoni reported on a document request received last night (6/25/20) from the Charter School Commission. It requested the ULS compliance assurance statement and SY20-21 enrollment policy by Wednesday, July 1. Committee discussed the new timeline imposed by the Commission, where the enrollment policy documentation is normally submitted in December. ULS will be submitting a letter to explain the need for a new policy under the expired enrollment provision under the charter school law, which still must be approved by the GB.

To Do: Submit committee report

Announcement/Reminders: Next meeting, July 7, 2020

Resources: none

Meeting adjourned at 12:41pm.