

2020–2021
University Laboratory School Governing Board
Governance Committee - Meeting Minutes (Approved 10/12/20)

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, September 9, 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 June 26, 2020 Governance Committee meeting minutes

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

2. Admissions

Keoni transmitted the Admissions Policy for Committee review and did a walkthrough of the draft policy for the Committee. Admissions Policy removed references to ethnicity, academic achievement, and socio-economic status, which had been factored in as allowed under the prior statutory provision. Dates kept general so the Admission Policy can be used in subsequent years without annual revisions. Discussed enrollment preferences, including those in statute and those commonly found in other charter school's adopted policies. Also discussed the lottery and late application processes.

Committee unanimously agreed to forward the draft Policy to the full Governing Board for consideration, subject to changes to be made by Keoni.

3. New Business

None

To Do: Submit committee report

Announcement/Reminders: Next meeting, October 6, 2020

Resources: none

Meeting adjourned at 1:05 pm.