

2020–2021
University Laboratory School Governing Board
Governance Committee - Meeting Minutes (AP)

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: Monday, October 12, 2020 at 12:00 pm

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

Absent: None.

Meeting convened at 12:00 pm.

Topics for Discussion:

1. Approval of September 9, 2020 Governance Committee meeting minutes

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

2. Admissions Policy

The Committee reviewed the Admissions Policy, which had been further revised based on feedback received from Charter School Commission staff and the Attorney General's office. In addition, the Admissions Policy was further revised to eliminate requirements for a publicly witnessed lottery; Administration intends to continue to explore lottery software options that will allow the lottery to be conducted fairly and withstand audit or other scrutiny. The Committee also reviewed and revised a resolution that would accompany the Admission Policy's transmittal to the Charter School Commission.

Committee unanimously agreed to forward the revised Admissions Policy and resolution to the full Governing Board for consideration and adoption.

3. New Business

None

To Do: Submit committee report

Announcement/Reminders: Next meeting to be announced

Resources: none

Meeting adjourned at 12:17 pm.