

2020–2021
University Laboratory School Governing Board
Governance Committee - Meeting Minutes (Approved 3/2/21)

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, February 16, 2021 at 12:00 pm

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

Absent: None.

Meeting convened at 12:05 pm.

Topics for Discussion:

1. Approval of October 12, 2020 Governance Committee meeting minutes

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

2. Board evaluation/survey

The Committee reviewed the March 2020 board evaluation and survey, which was not given due to the March 2020 COVID-related changes. Committee agreed to add an additional question about COVID virtual meetings and improving our meetings going forward.

Everett will review the board survey questions and provide the draft questions to the Committee for review.

3. Board member elections and recruitment

Edward, Kai, and Melvina are all up for election, as well as two vacancies on the Board. Mel expressed her interest in continuing to serve.

Everett to follow-up with Kai and Ed on their intentions to rejoin the board. Following determination on returning Board members, the Committee will look at board needs for the purpose of Board recruitment.

4. New Business

To Do: Submit committee report

Announcement/Reminders: Next meeting on Tuesday, March 2, 2021 at 12:00pm.

Resources: none

Meeting adjourned at 12:29 pm.