

**2020–2021**  
**University Laboratory School Governing Board**  
**Governance Committee - Meeting Agenda**

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, April 6, 2021 at 12:00 pm

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

Topics for Discussion:

1. Approval of March 2, 2021 Governance Committee meeting minutes
2. Board evaluation/survey
3. Board member elections and recruitment
4. New Business

To Do: Submit committee report

Announcement/Reminders:

Resources: none