

2020–2021
University Laboratory School Governing Board
Governance Committee - Meeting Minutes (Approved 4/19/21)

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, April 6, 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 March 2, 2021 Governance Committee meeting minutes

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

2. Board evaluation/survey

The Committee reviewed the revised board evaluation and survey responses.

Deadline of next Monday (4/12/21) for survey. Everett to present survey results at next GB meeting.

3. Board member elections and recruitment

Edward, Kai, and Melvina are all up for election, as well as two vacancies on the Board. Mel and Eddie have expressed their interest in continuing to serve, while Kai will not be seeking reelection.

Keoni will locate and send to the Committee the materials used to announce and accept nominations for the GB. The Committee will update the materials and finalize the nomination and election process at a Governance Committee meeting to be held on 4/19/21.

4. New Business

To Do: Submit committee report

Announcement/Reminders: Next meeting on Tuesday, April 19, 2021 at 12:00pm.

Resources: none

Meeting adjourned at 12:20 pm.