

2020–2021
University Laboratory School Governing Board
Governance Committee - Meeting Minutes (Approved 5/6/21)

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 19, 2021 at 12:00 pm

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

Absent: Melvina Nakao.

Meeting convened at 12:15 pm.

Topics for Discussion:

1. Approval of April 6, 2021 Governance Committee meeting minutes

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

2. Board evaluation/survey

The Committee reviewed the survey responses. Seven responses were received.

Everett to present survey results at next week's 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 Ed have expressed their interest in continuing to serve, while Kai will not be seeking reelection.

The Committee reviewed an updated letter that called for candidates to serve on the GB. Letter will be posted to the ULS website and office. Candidates will be reviewed by Governance Committee, per GB By-Laws. Elections to occur at May GB meeting, using a similar process as was used for the 2020 elections to host the election on Election Buddy.

4. New Business

To Do: Submit committee report

Announcement/Reminders: Next meeting on Tuesday, May 4, 2021 at 12:00pm.

Resources: none

Meeting adjourned at 12:28 pm.