

2021–2022
University Laboratory School Governing Board
Governance Committee - Meeting Minutes (Approved 11/02/21)

Link to Meeting or Meeting Location: <https://meet.google.com/mfb-ojha-oty>

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, September 7, 2021 at 12:00 pm

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

Absent: None.

Meeting convened at 12:05pm.

Topics for Discussion:

1. Approval of August 3, 2021 Governance Committee meeting minutes

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

2. Recap of new board onboarding training

The Committee members reviewed the onboarding training with new members Miki Tomita and Ishita Shah on 8/11/21. Onboarding covered the ULS website, Drive folder, and agenda/financials for GB meeting, followed by questions and discussion of pending matters of the Board. Denise will also follow-up with Miki and Ishita on their feedback or additional questions.

3. Review of ULS Conflict of Interests Policy

Starting place for review of Conflict of Interests Policy. Keoni and Admin to gather other charter school policies and to review the prior basis for the current policy and its adoption. To be worked on as an Ad Hoc committee project.

4. Continued discussion of School Wide Action Plan Implementation Guide

ULS had staff in-service to discuss and revisit WASC accreditation work. Teachers worked on individual and department plans. Work to continue in October at the next ULS in-service.

To Do: Submit committee report

Announcement/Reminders: Next meeting on Tuesday, October 5, 2021 at 12:00pm.

Resources: none

Meeting adjourned at 12:30 pm.