

2021–2022
University Laboratory School Governing Board
Governance Committee - Meeting Agenda

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, Apr. 5, 2022 at 12:00 pm

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

Topics for Discussion:

1. Approval of Feb. 1, 2022 Governance Committee meeting minutes
2. Governing Board remote meetings
3. Review of Conflict of Interest policy
4. Governing Board survey and election
5. WASC Report - Chapter 3.A. - Governance

To Do: Submit committee report

Announcement/Reminders:

Resources: none