

2021–2022
University Laboratory School Governing Board
Governance Committee - Meeting Minutes (Approved 2/1/22)

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, January 11, 2022 at 12:00 pm

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

Absent: Melvina Nakao.

Meeting convened at 12:05pm.

Topics for Discussion:

1. Approval of November 2, 2021 Governance Committee meeting minutes

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

2. Governing Board remote meetings

The Committee discussed an email sent by HSCSC staff regarding Governor Ige's Emergency Proclamation and its applicability to Governing Boards. The Committee agreed to send an email to HSCSC staff regarding the continuing waiver of HRS 302D-12 by future Proclamations to allow Governing Boards, including ULS's, to meet virtually during the pandemic. Everett to draft an email to HSCSC staff with Keoni cc'd.

3. Review of ULS Conflict of Interests Policy

The Committee reviewed the draft Conflict of Interests Policy. The Committee voted unanimously to recommend the Policy for approval to the GB in January.

4. New Business

None.

To Do: Submit committee report

Announcement/Reminders: Next meeting on Tuesday, February 1, 2022 at 12:00pm.

Resources: none

Meeting adjourned at 12:25 pm.