

2021–2022
University Laboratory School Governing Board
Governance Committee - Meeting Minutes (Approved 3/1/22)

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, February 1, 2022 at 12:00 pm

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

Absent: Melvina Nakao.

Meeting convened at 12:10pm.

Topics for Discussion:

1. Approval of January 11, 2022 Governance Committee meeting minutes

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

2. Governing Board remote meetings

Everett sent an email to Yvonne Lau and Sheryl Turbeville on January 14, 2022 (with Keoni cc'd) regarding the continuing waiver of HRS 302D-12 by future Proclamations to allow Governing Boards, including ULS's, to meet virtually during the pandemic and to seek statutory changes that will allow governing boards to hold virtual meetings, similar to the Sunshine Law changes in Act 220.

3. Review of ULS Conflict of Interests Policy

No feedback received by Governing Board members. Ready to approve at 2/15/22 Governing Board meeting.

4. Governing Board survey (March)

Everett will assemble survey questions for Committee review in preparation for GB survey in March.

5. New Business

None.

To Do: Submit committee report

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

Resources: none

Meeting adjourned at 12:15 pm.