

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#
and

ULS Conference room, UHS-3, Room 115A*

Chair's contact information: Everett Ohta - gb@universitylaboratoryschool.org

Date and time: Tuesday, May 3, 2022 at 12:00 pm

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

Topics for Discussion:

1. Approval of Apr. 5, 2022 Governance Committee meeting minutes
2. Governing Board survey
3. Board member elections
 - a. Candidate review
 - b. Elections procedures
4. WASC Report - Chapter 3.A. - Governance subtopic

To Do: Submit committee report

Announcement/Reminders:

Resources: none

*On-campus meeting requirements:

- Face masks are required in all indoor and outdoor settings on campus.
- A wellness check at uls.campus.lumisight.com must be submitted prior to arrival on campus.

No parking is available on campus without a valid Zone 1 permit.