

**2022–2023**  
**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](mailto:gb@universitylaboratoryschool.org)

Date and time: Tuesday, September 6, 2022 at 12:00 pm

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

Topics for Discussion:

1. Approval of May 12, 2022 Governance Committee meeting minutes
2. WASC accreditation - Governance Committee updates and contribution to draft report
3. Planning for Governing Board retreat - November 20, 2022

To Do: Submit committee report

Announcement/Reminders:

Resources: none

\*On-campus meeting requirements:

- Face masks are required in all indoor settings on campus.
- Please stay home if you are feeling sick or have symptoms.
- No parking is available on campus without a valid UH Zone 1 permit. Street parking and UH paid parking is available.