

2021–2022
University Laboratory School Governing Board
Governance Committee - Meeting Minutes (APPROVED 9/6/22)

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#

and

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

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

Date and time: April 5, 2022 at 12:00 pm

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

Meeting convened at 12:05pm.

Topics for Discussion:

1. Approval of April 5, 2022 Governance Committee meeting minutes

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

2. Governing Board survey

Everett did not create or disseminate the GB survey yet, but will do so before the next GB meeting.

3. Governing Board election

Denise reached out to the members whose terms are expiring in 2022 (Tina Keane, Travis Palmeira, Kara Suzuka, Karyn Yoshioka) and confirmed that all but Kara would seek re-election. The Committee agreed to meet on Thursday, May 12, 2022 to review any available GB candidates letters of interest and resumes. The online election (via Election Buddy) will follow on Thursday/Friday so the results could be shared at the May GB meeting, so the new members could be seated before July.

4. WASC Report - Chapter 3.A. - Governance

The committee further discussed the WASC response. Keoni shared the 2015 response and discussed the changes in reference to the College of Education. Everett also suggested highlighting Denise's support of ULS and direct involvement in Charter Commission matters, which Keoni confirmed was the approach preferred by the Commission. The Committee agreed to review the draft response after initial drafting by the ULS administration.

To Do: Submit committee report

Announcement/Reminders: Next meeting on Thursday, May 12, 2022 at 12:00pm.

Resources: none

Meeting adjourned at 12:25 pm.

*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.