

2022–2023
University Laboratory School Governing Board
Governance Committee - Meeting Minutes (Approved 9/26/22)

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: September 6, 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 May 3, 2022 Governance Committee meeting minutes

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

2. WASC Report - Chapter A.2 - Governance

The committee further discussed the WASC response. The Committee identified possible accomplishments to be included—Board and Committee By-Laws updates (August 2019), Conflict of Interest Policy update (May 2022). Also discussed Denise's support of ULS and direct involvement in Charter Commission matters, such as the diploma waiver and alternate academic measure (PSAT). Public participation through publication of meeting information and minutes, as well as joint letter from GB, Booster Club, and Foundation. Everett agreed to draft an updated response to be reviewed at the next Governance Committee meeting before the end of the month and submittal to ULS Administration.

3. Governing Board Retreat

The committee discussed holding an in-person meeting on November 20, 2022 (Sunday) from 8:00-12:00pm. The main discussion points would be the draft WASC Accreditation response and the Charter Commission contract renewal, which would likely need a wet-signed response from each GB member. Other possible activities are a ULS annual recap and a campus tour. The committee agreed to further discuss the retreat at its next meeting.

To Do: Submit committee report

Announcement/Reminders: Next meeting on Wednesday, September 28, 2022 at 12:30pm.

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.