

2022–2023
University Laboratory School Governing Board
Governance Committee - Meeting Minutes (APPROVED 11/01/2022)

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 26, 2022 at 12:00 pm

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

Absent: None

Meeting convened at 12:00pm.

Topics for Discussion:

1. Approval of September 6, 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 reviewed the updated response drafted by Everett and agreed to the form of the submittal to ULS Administration by the September 30, 2022 deadline.

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.