

2022–2023
University Laboratory School Governing Board
Governance Committee - Meeting Minutes (Approved 3/7/23)

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: November 1, 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. Governing Board Retreat

The committee discussed holding the in-person Board Retreat on November 20, 2022 (Sunday) from 8:00-12:00pm. The main discussion topic would be the draft WASC Accreditation response, as well as the Charter Commission contract renewal, a ULS annual recap, and a campus tour. Lunch to be provided by ULS, Everett to pickup coffee, Mel and Denise to bring simple breakfast items and snacks and email the Board.

To Do: Submit committee report

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

Resources: none

Meeting adjourned at 12:35 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.