

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: February 14, 2023 at 12:00 pm

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

Absent: None

Meeting convened at 12:01pm.

Topics for Discussion:

1. Approval of November 1, 2022 Governance Committee meeting minutes

Meeting minutes approval deferred.

2. Discussion of framework for an Ad Hoc Committee on ULS Facilities Planning, related to a future relocation of ULS

The committee reviewed the applicable by-laws to the formation of an Ad Hoc Committee:

ULS Governing Board By-Laws, article V, section D.

3. Committee membership, committee by-laws, and the terms of committee members must be approved by a majority vote of the Board. Standing committee chairs must be Board members.

4. The Board may establish additional committees and determine their duties and functions, membership, and method of appointment.

Preliminary Duties and Functions, subject to further revision by the Committee members and GB.

- *To research and evaluate available options for a long-term location for ULS, including necessary planning, budgeting, and fundraising.*

Open call for members to be directed to Everett Ohta (everett.ohata@gmail.com), who will organize interested members and present the membership to the GB for later approval.

Governance Committee unanimously approved the framework for presentation to the GB at its February 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.