

2022–2023
University Laboratory School Governing Board
Governance Committee - Meeting Minutes (Approved 4/4/23)

Link to Meeting or Meeting Location: <https://meet.google.com/oxx-bqgx-juf>

Dial-in: (US) +1 929-287-3970 and enter this PIN: 812 793 485#

and

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

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

Date and time: March 7, 2023 at 12:00 pm

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

Absent: None

Meeting convened at 12:03pm.

Topics for Discussion:

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

2. Approval of February 14, 2023 Governance Committee meeting minutes

Meeting minutes for 11/1/22 and 2/14/23 approved unanimously.

3. Ad Hoc Committee on ULS Facilities Planning

Discussed seeking applicants for the ULS Facilities Planning Ad Hoc. Denise and Keoni to discuss. Everett will give update during next GB meeting.

4. Board evaluation

Board evaluation part of WASC accreditation update. Everett to re-issue board evaluation from 2021. Remove questions related to the Charter Contract and evaluation criteria. Issue at March GB meeting and due at the end of the month.

5. Board recruitment

Denise, Aaron, Preet, and Everett have terms ending. Denise and Everett confirmed their interest in returning to the Board. Denise to reach out to the members to confirm their interest in returning.

To Do: Submit committee report

Announcement/Reminders: Next meeting on Tuesday, April 4, 2023 at 12:00pm.

Resources: none

Meeting adjourned at 12:40 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.