## 2023–2024 University Laboratory School Governing Board Governance Committee - Meeting Agenda

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\*

<u>Chair's contact information</u>: Everett Ohta - gb@universitylaboratoryschool.org <u>Date and time</u>: Tuesday, August 1, 2023 at 12:00 pm <u>Attendance</u>: Everett Ohta, Melvina Nakao, Denise Yoshimori-Yamamoto, Keoni Jeremiah

Topics for Discussion:

- 1. Approval of May 9, 2023 Governance Committee meeting minutes
- 2. Onboarding of new Governing Board members Saori Doi and Aron Dote

To Do: Submit committee report Announcement/Reminders: Resources: none

\*On-campus meeting requirements:

- All individuals have the option of wearing a face covering or mask while on campus.
- Please stay home if you are feeling sick or have symptoms.
- No parking is available on campus without a valid UH Zone 1 permit. Street parking and UH paid parking is available.