

2022–2023
University Laboratory School Governing Board
Governance Committee - Meeting Minutes (APPROVED 8/1/23)

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: May 9, 2023 at 12:30 pm

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

Absent: None

Meeting convened at 12:31 pm.

Topics for Discussion:

1. Approval of May 2, 2023 Governance Committee meeting minutes

Meeting minutes 5/2/23 approved unanimously.

2. Board elections

Denise, Aaron, Preet, and Everett have terms ending. Denise, Everett, and Preet confirmed their interest in returning to the Board, but Aaron will be stepping off.

Committee discussed candidate Saori Doi, a ULS parent who works at the UH Outreach College. Saori helped to establish ULS's connection with Nagasaki Higashi high school in Japan, which resulted in a ULS homestay visit for NHHS representatives and ULS's participation in an upcoming international peace conference at NHHS this summer.

Committee unanimously approved Saori Doi's nomination and candidacy to the 2023 GB election. Motion by Denise, 2nd by Mel.

Election to occur for 1 week and end on 5/16/23 at 12 noon.

To Do: Submit committee report

Announcement/Reminders: Next meeting on Wednesday, July 5, 2023 at 12:00pm.

Resources: none

Meeting adjourned at 12:45 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.