

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#

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

Date and time: Tuesday, March 5, 2024 at 12:30 pm

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

Topics for Discussion:

1. Approval of February 6, 2024 Governance Committee meeting minutes
2. Governance Committee review and update of ULS policies (Code of Conduct, Conflict of Interest)
3. Board Election and Recruitment

To Do: Submit committee report

Announcement/Reminders:

Resources: none