

**2024-2025**  
**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: Friday February 7, 2025 at 12:00 pm

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

Topics for Discussion:

1. Approval of November 12, 2024 Governance Committee meeting minutes
2. Governance Committee review and update of ULS policies
3. Board Election and Recruitment
4. Annual Board Evaluation

To Do: Submit committee report

Announcement/Reminders:

Resources: none