

2024-2025
University Laboratory School Governing Board
Governance Committee - Meeting Agenda

Link to Meeting or Meeting Location:

Video call link: <https://meet.google.com/nvt-yzio-woo>

Dial-in: (US) +1 678-632-5953 PIN: 639 765 564#

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

Date and time: Thursday, March 13, 2025 at 12:30 pm

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

Topics for Discussion:

1. Approval of November 12, 2025 Governance Committee meeting minutes
2. Approval of February 7, 2025 Governance Committee meeting minutes
3. Board Election and Recruitment
4. Annual Board Evaluation

To Do: Submit committee report

Announcement/Reminders:

Resources: none