## 2024-2025

## University Laboratory School Governing Board Governance Committee - Meeting Agenda

Link to Meeting or Meeting Location:

Video call link: <a href="https://meet.google.com/nvt-yzio-woo">https://meet.google.com/nvt-yzio-woo</a>
Dial-inl: (US) +1 678-632-5953 PIN: 639 765 564#

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

Date and time: Tuesday, May 13, 2025 at 12:00 pm

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

## Topics for Discussion:

1. Approval of April 7, 2025 Governance Committee meeting minutes

2. Board Candidate Review and Election Planning

To Do: Submit committee report Announcement/Reminders:

Resources: none