## 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#

<u>Chair's contact information</u>: Everett Ohta - gb@universitylaboratoryschool.org <u>Date and time</u>: Tuesday, May 7, 2024 at 12:00 pm <u>Attendance</u>: Everett Ohta, Melvina Nakao, Denise Yoshimori-Yamamoto, Keoni Jeremiah

Topics for Discussion:

- 1. Approval of April 2, 2024 Governance Committee meeting minutes
- 2. Annual Board Evaluation Survey results
- 3. 2024 Governing Board Election

To Do: Submit committee report Announcement/Reminders: Resources: none