

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: Wednesday, August 7, 2024 at 12:00 pm

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

Topics for Discussion:

1. Approval of May 7, 2024 Governance Committee meeting minutes
2. Governance committee meeting scheduling
3. Review of ULS Governing Board website description and Roles and Responsibilities
4. Review of Governing Board candidate

To Do: Submit committee report

Announcement/Reminders:

Resources: none