

**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, September 3, 2024 at 12:00 pm

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

Topics for Discussion:

1. Approval of August 7, 2024 Governance Committee meeting minutes
2. Review of Responsibilities of the ULS Governing Board, ULS Governing Board Member Expectations and Agreement, and other Governing Board policies

To Do: Submit committee report

Announcement/Reminders:

Resources: none