



UNIVERSITY SCHOOLS

HOME OF THE BULLDOGS

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UNIVERSITYSCHOOLS.COM

MEETING AGENDA

UNIVERSITY SCHOOLS BOARD OF GOVERNORS

Wednesday, March 8, 2023

Main Building Room 1414

6:00 P.M. Regular Board Meeting

1.0 CALL TO ORDER

2.0 ADOPTION OF AGENDA

3.0 APPROVAL OF MINUTES

3.1 FEBRUARY 8, 2023

3.2 FEBRUARY 13, 2023

3.3 MARCH 3, 2023

4.0 RECOGNITIONS

4.1 Speech and Debate Nationals Team Recognition - Jaylee Morado, Aaliyah Lucero, Abby Conner, Keelyn Connor, Lacey Ceriani, Rhianon Hampton, Danica Cooper and Tagan Garcia.

4.2 Wrestling State Champion- Paxton Daggett

5.0 COMMUNITY DIALOGUE

6.0 Booster Club, USPTO

7.0 STAFF REPORTS

7.1 Director's Update

- 7.2 Principal's Update- Kyle Schuyler
- 7.3 Business Manager's Update

8.0 ITEMS FOR ACTION

8.1 Consent Agenda: Board members will be asked if they wish to discuss any issues listed on the Consent Agenda. If so, these items will be moved from the Consent Agenda and placed under Items for Action. Items remaining on the Consent Agenda will be voted on together.

8.1.1 [Personnel](#)

8.2 [2023-2024 Calendar](#)

8.3 Retention Bonus

9.0 ITEMS FOR DISCUSSION

9.1 [Draft Eighth Amended and Restated Bylaws](#)- first reading

9.2 [Kerry K. Breen Gymnasium](#)- first reading

9.3 [Board of Governors Election Timeline- Update](#)

10.0 BOARD REPORTS/COMMUNICATION

10.1 BOG Report - Chairman

10.2 Communication from the Board

10.3 Joint Use Report

10.4 Capitol Planning Report

11.0 FUTURE BUSINESS

12.0 NEXT REGULAR MEETING – APRIL 12, 2023

13.0 ADJOURNMENT