



MEETING AGENDA

UNIVERSITY SCHOOLS BOARD OF GOVERNORS
6525 W 18TH STREET · GREELEY, CO 80634 · 970-506-7000

Wednesday, September 14, 2022
Main Building Room 1414

To join the video meeting, click this link: <https://meet.google.com/pax-zbxo-bzk> Otherwise, to join by phone, dial +1 929-367-8924 and enter this PIN: 357 800 190#

6:00 P.M. Regular Board Meeting

1.0 CALL TO ORDER

2.0 ADOPTION OF AGENDA

3.0 APPROVAL OF MINUTES

3.1 [AUGUST 10, 2022](#)

3.2 [AUGUST 26TH, 2022](#)

4.0 COMMUNITY DIALOGUE

5.0 Booster Club & USPTO

6.0 STAFF REPORTS

6.1 [Director's Update](#)

6.2 Principal's Update - Kyle Schuyler

6.3 Business Manager's Update

7.0 ITEMS FOR ACTION

7.1 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.

7.1.1 [Personnel](#)

7.2 [Facilities Planning Committee](#)

7.3 [Board Agreements](#)

7.4 [Board Member Resignation/Special Election Resolution](#)

8.0 ITEMS FOR DISCUSSION

8.1 Financial Advisor- [Draft Seventh Amended and Restated Bylaws](#) - Second Reading

8.2 [Director](#) Goals

8.3 [Student Organizations/Club Procedure](#)

8.4 [Teaching About Controversial Issues Policy & Criteria for the Teaching of Controversial Issues](#)

8.5 Board of Governors Training with League of Charter Schools

9.0 BOARD REPORTS/COMMUNICATION

9.1 BOG Report - Chairman

9.2 Communication from the Board

9.3 Joint Use Report

10.0 FUTURE BUSINESS

10.1 [POLICY PROCESS](#)

11.0 NEXT REGULAR MEETING – OCTOBER 12, 2022

12.0 ADJOURNMENT