



# MEETING AGENDA

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

**Wednesday, July 13, 2022**  
**Library**

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## **6:00 P.M. Regular Board Meeting**

- 1.0 CALL TO ORDER
- 2.0 ADOPTION OF AGENDA
- 3.0 APPROVAL OF MINUTES
  - 3.1 [June 8, 2022](#)
- 4.0 BOARD OF GOVERNORS REORGANIZATION
  - 4.1 Seating and Recognition of New and Continuing Board Members
    - New
      - Jamison Long (student representative)
      - Justin Nelson
      - Jake Pierce
      - Thomas Roche
    - Continuing
      - Jake Daggett
      - Eric Fitzsimons
      - Amanda Haas (faculty representative)
      - Justin Martinez
      - Ryan Mayeda
      - Stephanie Welle
      - Tina Whitcomb
  - 4.2 Election of Officers and Appointments
    - Chair
    - Vice-Chair
    - Secretary
    - Treasurer
    - Financial Advisor
    - Committee Representation
      - Foundation

- Joint Use
- MTSS

#### 4.3 Meeting Dates and Times for 2022/2023

### 5.0 COMMUNITY DIALOGUE

### 6.0 STAFF REPORTS

6.1 [Director's Update](#)

6.2 [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](#)

### 8.0 ITEMS FOR DISCUSSION/POSSIBLE ACTION

8.1 [UNIVERSITY SCHOOLS BOARD OF GOVERNORS CALENDAR 2022/2023](#)

### 9.0 BOARD REPORTS/COMMUNICATION

9.1 BOG Report

9.2 Communication from the Board

9.3 Foundation Report

9.4 Joint Use Report

### 10.0 NEXT REGULAR MEETING – AUGUST 10 (TENTATIVE)

### 11.0 ADJOURNMENT

## **REMINDERS:**

**JULY 1-JULY 29 – REGISTRATION**

**AUGUST 4 – NEW TEACHERS REPORT**

**AUGUST 8 – ALL TEACHERS REPORT**

**AUGUST 8- BULLDOG BASH**