



MEETING AGENDA

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

Wednesday, July 8, 2020
Library

5:45 P.M. Light Refreshments

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 10, 2020

4.0 BOARD OF GOVERNORS REORGANIZATION

4.1 Seating and Recognition of New and Continuing Board Members
New

- Chance Morse
- Stephanie Welle
- Tina Whitcomb (2nd term)
- Amanda Haas (faculty rep)
- Alexis Sanchez (student rep)

Continuing

- Erin Clark
- Rodney Constance
- Mark Jones
- Bill McAdams
- Ethan Miles
- Jeff Weber
- Tina Whitcomb

4.2 Election of Officers and Appointments

- Chair
- Vice-Chair
- Secretary
- Treasurer
- Financial Advisor

- Committee Representation
 - Foundation
 - Joint Use

4.3 Meeting Dates and Times for 2020/2021

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 Board of Governors Proposed Calendar 2020/2021

8.2 Chairperson/Co-Chairperson Responsibilities – Bylaws Change – Third Reading

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 12 (TENTATIVE)

11.0 ADJOURNMENT

REMINDERS:

JULY 29 – AUGUST 3 – REGISTRATION

AUGUST 14 – NEW TEACHERS REPORT

AUGUST 17 – ALL TEACHERS REPORT