



# UNIVERSITY SCHOOLS

HOME OF THE BULLDOGS

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UNIVERSITYSCHOOLS.COM

## MEETING MINUTES

UNIVERSITY SCHOOLS BOARD OF GOVERNORS

**Wednesday, April 12, 2023**

**Main Building Room 1414**

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

#### 1.0 CALL TO ORDER

- Call to order at 6:01

#### 2.0 ADOPTION OF AGENDA

- MOTION TO ADOPT AGENDA - GREG (ERIC) PASSED

#### 3.0 APPROVAL OF MINUTES

##### 3.1 [MARCH 8, 2023](#)

- motion to approve the minutes - Thomas (Jake P) Passed

#### 4.0 COMMUNITY DIALOGUE

- NONE

#### 5.0 JUNIOR BULLDOGS

- Next Month

#### 6.0 STAFF REPORTS

##### 6.1 [Director's Update](#)

##### 6.2 Principal's Update- Jeff Casey

- Jeff Casey shares about the possible AI integrations and policies for next year. High School teachers have been experimenting with using

AI to speed up their work process. Classes might shift depending on certain topics to make sure that AI is being used tastefully. The conversation is underway and everyone is looking for a way to use it well as well as set up boundaries.

- He also mentions how well testing has gone this past week with SAT and PSAT. So far, student attendance has been higher than previous years with fewer opt outs and make up tests.
- Spring sports are all doing well.
- Graduation planning is underway and Joell Matthews always does a fantastic job. All of the fun senior activities are right around the corner.
- The high school has already filled new positions and are still looking to hire for the last couple openings.

### 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](#)

- Motion to approve consent agenda - Thomas (Eric) Passed

## 7.2 [Approval of Board of Governors election ballot](#)

- Motion to approve the election ballot - Eric (Thomas) Passed

## 7.3 [Kerry K. Breen Gymnasium](#)- second reading

- Motion to approve the Kerry K. Breen Gymnasium - Greg (Thomas) Passed

## 8.0 ITEMS FOR DISCUSSION

### 8.1 [Draft Eighth Amended and Restated Bylaws](#)- second reading

## 9.0 BOARD REPORTS/COMMUNICATION

### 9.1 BOG Report - Chairman

- Ryan Mayeda thanks Mr. Casey for the senior boards running smoothly. He also thanks Director Weaver for setting up the board

visits and giving members a chance to visit the classrooms. Lastly, he shares his excitement for the community involvement in the current board elections.

#### 9.2 Communication from the Board

- Jaemason mentions his excitement for the end of school coming up.
- Tina mentions how she enjoyed the senior boards as well.
- Stephanie shares her fun experience during the board visits. She also shares some concerns that she has heard from hourly employees who did not receive the same retention bonuses.
- Justin shares how he enjoyed participating in senior boards and watching the presentations. He also enjoyed the battle of the books.
- Greg thanks Mr. Casey and Mr. Garcia for showing him around the high school.
- Eric shares about a new non profit organization which will provide opportunities for our UH students. The goal is to build connections in the community and give students a good opportunity to get plugged in.
- Jake P. had a good experience touring the Middle and Elementary Schools. He's looking forward to visiting the High School next.
- Jake D. also toured the Middle School and shared how he enjoyed getting to know Mr. Schuyler a little better.
- Amanda thanks all of the teachers and admin for a smooth CMAS. 8th graders are getting ready for their exit interviews. She also shares how the Middle School is getting ready for summer reading.
- Thomas shares how he enjoyed handing out bagels to the teachers and wants to continue doing that.

#### 9.3 Joint Use Report

- None

#### 9.4 Capitol Planning Report

- Thomas is currently working to find a new engineer. Once that happens, he will pass on the drawings and get the ball rolling.

### 10.0 FUTURE BUSINESS

#### 11.0 NEXT REGULAR MEETING – MAY 10, 2023

##### 11.1 SPECIAL MEETING (GOOGLE MEET) TO RATIFY ELECTION RESULTS- MAY 3, 2023

### 12.0 ADJOURNMENT

- MOTION TO ADJOURN AT 6:57