



**UNIVERSITY SCHOOLS**

HOME OF THE BULLDOGS

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UNIVERSITYSCHOOLS.COM

# SPECIAL MEETING MINUTES

UNIVERSITY SCHOOLS BOARD OF GOVERNORS

**Monday, February 13, 2023**

**6:15 P.M.**

**Main Building Room 1414**

**Everyone except Jeff Casey, Jaemason or Sue**

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

### **1.0 CALL TO ORDER**

- Call to order at 6:15

### **2.0 ADOPTION OF AGENDA**

- MOTION TO ADOPT THE AGENDA WITH THE ADDITION OF COMMUNITY DIALOGUE - GREG (THOMAS) PASSED

### **3.0 EXECUTIVE SESSION-C. R. S. §24-6-402 (4)**

- enter executive session at 6:20
- 3.1 (B) Conference with the attorney- Director's Contract
- Community dialogue at 6:42
- Megan Tippetts is a parent and a teacher at University. She shares the importance of transparency and the importance of listening to opposing arguments. She goes on to share how much she admires director weaver and strongly supports renewing her contract.
- Christie Malnati is a former teacher of University and also had kids attend the school. She shares her experiences with a few different directors throughout the years. She then goes on to say that trust is a big deal to her.

She states the importance of having an open mind especially with regards to policy and chosen material.

- Carol Riggs is also a former teacher and parent at University. She states that she has read the bylaws. She mentions that her interactions with director Weaver have been pleasant and professional. She also mentions that weaver has good educational knowledge and experience. She also mentions the need for accountability of the board.
- The board enters executive session again at 6:48
- Exit executive session at 7:35

### 3.2 (F) Personnel- Director's Evaluation

## 4.0 ITEMS FOR ACTION

### 4.1 Renewal of the Director's Contract

- Eric motioned to renew the contract with amendments - (Thomas 2nd)
- Jake d - yes
- Eric - yes
- Justin - yes
- Jake p - yes
- Greg - yes
- Thomas - yes
- Steph - yes
- Tina - yes
- Ryan - yes
- Contract amendments include evaluations, timelines, dates and time of renewal

## 5.0 ADJOURNMENT

- MOTION TO ADJOURN AT 7:40 - THOMAS (ERIC)