



UNIVERSITY SCHOOLS

HOME OF THE BULLDOGS

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UNIVERSITYSCHOOLS.COM

MEETING MINUTES

UNIVERSITY SCHOOLS BOARD OF GOVERNORS

Wednesday, February 8, 2023
Main Building Room 1414

6:00 P.M. Regular Board Meeting

1.0 CALL TO ORDER

- Call to order at 6:00

2.0 ADOPTION OF AGENDA

- MOTION TO ADOPT THE AGENDA WITH MOVING 9.0 IN FRONT OF 6.0, MOVE THE DIRECTOR VOTE OUT OF THE CONSENT AGENDA - GREG (ERIC) PASSED

3.0 APPROVAL OF MINUTES

3.1 [JANUARY 11, 2023](#)

- MOTION TO APPROVE THE MINUTES - TOMMY (JAKE D) PASSED

4.0 COMMUNITY DIALOGUE

- DEVIN MOSES IS A TEACHER AT UNIVERSITY SCHOOLS. HE SHARES HIS BACKGROUND AND HIS JOURNEY PRIOR TO UNIVERSITY. HE THEN ADDRESSES THE BOARD ON BEHALF OF JENNIFER WEAVER AND SHARES HOW MUCH HE APPRECIATES HER AND WHAT SHE'S DONE FOR THE SCHOOL HE THEN GOES ON TO SUGGEST THAT THE BOARD GIVE A MOTION TO BUILD A SEPARATE HIGH SCHOOL LIBRARY.
- KELSI MILLER AND ABBY FARNSWORTH ARE HIGH SCHOOL COUNSELORS AND THEY INTRODUCED THEMSELVES TO THE BOARD. THEY SHARE THEIR BACKGROUNDS PRIOR TO UNIVERSITY AND THEN SHARE THAT UNIVERSITY HAD A REPUTATION OF SUPPORTING MENTAL HEALTH. THEY ALSO ATTRIBUTE THAT REPUTATION TO JENNIFER

WEAVER AND SHARE GRATITUDE THAT SHE HAS BUILT THAT CULTURE IN THE SCHOOL. THEY ALSO SHARE THEIR APPRECIATION FOR THE K12 ATMOSPHERE AND HOW MUCH THE STAFF CARE ABOUT THE STUDENTS.

- KAYNI WILLIAMS IS A HIGH SCHOOL TEACHER AND ADDRESSES THE BOARD ON BEHALF OF JENNIFER WEAVER. SHE SHARES THAT SHE HAS HAD A LONG HISTORY AT UNIVERSITY AND HAS WORKED UNDER SEVERAL DIRECTORS OF THE SCHOOL. SHE STATES THAT THEY ALL HAVE SHARED THE GOAL OF SUPPORTING THEIR STUDENTS WELL. SHE SHARES THAT WEAVER IS MOVING THE SCHOOL IN A POSITIVE DIRECTION.
- KELIN KNOTTEN IS A PARENT AND A UNIVERSITY ALUMNI. SHE SHARES HER APPRECIATION FOR TEACHERS AND HER CONCERN THAT TEACHERS ARE HARD TO FIND. KELIN OFFERS HER SUPPORT FOR JENNIFER WEAVER AND SHARES HER GRATITUDE FOR HOW WEAVER HAS SUPPORTED THE TEACHERS HERE AT THE SCHOOL.

5.0 SAFETY AND SECURITY & TECHNOLOGY

- Ed Clark reports to the board about the Safety update. He talks about a grant written to help supply the safety team with radios. They are continuing to implement the “I love you guys” protocols in the school. The team recently did active shooter training and hosted the event at the school. He also reiterated the importance of security cameras and how handy they have been in recent investigations.
- Dave Wertz updates the board on possible new digital signage around the school which could offer more advertising opportunities. He also shares about boosting cell service within the buildings. Outside of those things, technology is continuing business as usual.

6.0 STAFF REPORTS

6.1 [Director’s Update](#)

6.1.1 [BOG Activities Sign Up](#)

6.2 Principal’s Update - Michael Mazurana

- Mr. Mazurana talks about the literacy curriculum update. This last semester has seen more improvement in the literacy program than the last 2 years combined. He also shares how the elementary art club is a great way the school is progressing in that direction. There will be the 100th day of school kindergarten parade on Friday which is always a great time. The 1st grade is progressing towards their goal of reading *11,000 books. Battle of the Books is coming up around the corner. And lastly, 2nd grade will be celebrating February 2nd (2.2.2) which will also be a fun time.

6.3 [Business Manager's Update](#)

9.0 ITEMS FOR DISCUSSION

9.1 [2023-2024 Calendar](#)

- ISAAC BLACKWELL PRESENTS TO THE BOARD ON BEHALF OF THE CALENDAR COMMITTEE. THE BIGGEST CHANGES INCLUDE MOVING THE 4-DAY WORK WEEKS TO SEPTEMBER AND MOVING THE CONFERENCE WINDOW EARLIER IN THE YEAR AS WELL.
- TINA ASKS ABOUT THE REASON BEHIND THE SPLIT CHRISTMAS BREAK. IT WAS SHARED THAT WOULD BE THE MOST NATURAL WAY TO HAVE CHRISTMAS BREAK INSTEAD OF SHIFTING IT TOO EARLY OR TOO LATE.
- MEMBERS DISCUSS DIFFERENT OPINIONS THEY'VE HEARD FROM PARENTS REGARDING THE START OF SUMMER BREAK. THE COMMITTEE IS STILL WAITING FOR FEEDBACK FROM PARENTS REGARDING THE START OF SUMMER BREAK AND GRADUATION DATE.

8.0 ITEMS FOR ACTION

8.1 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.

8.1.1 [Personnel](#)

- Motion to approve consent agenda - Tommy (Jake P) Passed

7.0 EXECUTIVE SESSION-C. R. S. §24-6-402 (4) (F) Personnel- Director's Evaluation

- Motion to enter into executive session at 7:00
- Exit executive session - 9:10

8.1.2 Renewal of the Director's Contract

- Motion to renew the Directors contract -
 - Tina
 - Steph
 - Justin
 - Eric
 - Greg
 - Ryan

- Jake P
- Jake D
- Thomas
-

10.0 BOARD REPORTS/COMMUNICATION

- 10.1 BOG Report - Chairman
- 10.2 Communication from the Board
- 10.3 Joint Use Report
- 10.4 Capitol Planning Report

11.0 FUTURE BUSINESS

- 11.1 Speech and Debate State Champion Recognition- Keelyn Connor, Jaylee Morado & Tagan Garcia
- 11.2 All State Band Recognition- Austin Fuchs & Olivia Gomez
- 11.3 Draft Eighth Amended and Restated Bylaws

12.0 NEXT REGULAR MEETING – MARCH 8, 2023

13.0 ADJOURNMENT