



# MEETING MINUTES

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

**Wednesday, October 12, 2022**  
**Main Building Room 1414**

**Board Members Present: Jake Daggett, Eric Fitzsimons, Ryan Mayeda, Justin Nelson, Jake Pierce, Thomas M. Roche, Tina Whitcomb, Amanda Haas (Faculty Rep), Jaemason Long (Student Rep), Staff Present: Jennifer Weaver, David Jones, Jeff Casey, Kyle Schuyler**

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## **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 - JAKE P (ERIC) PASSED

### 3.0 APPROVAL OF MINUTES

#### 3.1 [SEPTEMBER 14, 2022](#)

- MOTION TO APPROVE - TINA (STEPHANIE) PASSED

### 4.0 COMMUNITY DIALOGUE

- VALORIE GRUBE IS A PARENT AT UNIVERSITY. SHE IS CONCERNED ABOUT SEVERAL TITLES IN THE LIBRARY. "GENDER QUEER," "RAINBOY BOW" AND "ALL BOYS AREN'T BLUE" ARE SEVERAL TITLES SHE PRESENTS AS INAPPROPRIATE AND CLASSIFIES THEM AS PORNOGRAPHY. SHE DEMANDS THAT THESE BOOKS BE TAKEN OUT OF THE LIBRARY.

### 5.0 Jr. Bulldogs

- Jessica Meeker presents the Jr. Bulldog's financials to the board. She also describes how the funds were distributed to the different sport camps. Jr. Bulldogs is currently hosting several camps for several different sports.

### 6.0 STAFF REPORTS

- 6.1 [Director's Update](#)
- 6.2 Principal's Update - Jeff Casey
  - Speech and debate
  - Homecoming
  - Hiring counselors
  - PLC kicking off
  - Play is coming up
  - Jill advising
  - Senior trip went well at Fort Fun
  - Departments are updating graduation pathways.
- 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 - Jake (Thomas) - Passed

7.2 Approval of Candidates for Special Election- [Election Candidate Profiles](#)

- Motion to approve special election candidates - Eric (Thomas) - Passed

7.3 Financial Advisor- [Draft Seventh Amended and Restated Bylaws](#) - Third Reading

- Motion to approve amendments - Eric (Jake P) - Passed

7.4 [Mill Levy Override](#)

- MOTION TO APPROVE ENDORSEMENT - JAKE D (TINA) - PASSED

## 8.0 ITEMS FOR DISCUSSION

8.1 [POLICY PROCESS](#)- First Reading

- Thomas mentions several potential clerical fixes.
- Eric asks for clarification regarding how policies get passed to each group or committee. Director Weaver walks everyone through each step of the process.

8.2 [Lottery Policy](#)- First Reading

- Several language changes come from BillieJoe.
- Thomas and Jusin mention several communication improvements.

- Eric echoes the concern and expresses the need for stronger communication during the lottery process.
- Members discuss the potential for following up with parents who need to complete the process and talk about several potential scenarios.

### 8.3 [Graduation Requirement Updates](#) - First Reading

- Jeff Casey explains how the school is switching from trimesters to quarters to make everything more complimentary.
- Requirements were originally built around thirds or credits which has been revised to fit quarters.
- Casey walks everyone through the biggest changes.
- Members ask about the impact the change will have on current students.
- Jeff Casey also explains that pathways and course descriptions will be updated as well.

### 8.4 [Teaching About Controversial Issues Policy & Criteria for the Teaching of Controversial Issues](#)

- None - Update the date

### 8.5 Board of Governors Training with League of Charter Schools- 11/4/22, 8-12, Large Conference Room, University Schools

- That training is scheduled on November 4th from 8:00 to 12:00 in the conference room.

## 9.0 BOARD REPORTS/COMMUNICATION

### 9.1 BOG Report - Chairman

- Ryan brings up several concerns about communication that he has heard. The calendar is one of the biggest concerns.

### 9.2 Communication from the Board

- Eric asks Jeff to go back through the book challenging process and remind everyone of the steps.
- Amanda talks about how the book fair was successful.

### 9.3 Joint Use Report

- None

## 10.0 FUTURE BUSINESS

## 11.0 NEXT REGULAR MEETING – NOVEMBER 9, 2022

## 12.0 ADJOURNMENT

- MOTION TO ADJOURN AT 7:18 - THOMAS (JAKE P) PASSED