



MEETING MINUTES

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

Wednesday, August 10, 2022
High School Library

Board Members Present: Jake Daggett, Eric Fitzsimons, Justin Martinez, Ryan Mayeda, Justin Nelson, Jake Pierce, Thomas M. Roche, Tina Whitcomb, Amanda Haas (Faculty Rep), Jaemason Long (Student Rep), Staff Present: Jennifer Weaver, Sue Toricelli, David Jones, Michael Mazurana

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 AGENDA - ERIC (THOMAS) PASSED

3.0 APPROVAL OF MINUTES

3.1 [JULY 13, 2022](#)

- MOTION TO APPROVE MINUTES - JUSTIN (JAKE) PASSED

4.0 COMMUNITY DIALOGUE

- NONE

5.0 TECHNOLOGY/SAFETY & SECURITY

- Ed Clark shares about the "I love you guys" safety training
- He also talks about the new addition and the security features that go along with it
- He continues to write/look for grants for future security upgrades like radios
- Dave Wertz presents on all of the technology upgrades throughout the school
 - auditorium, new phones system, football stadium video board and sound systems
- He also discusses student chromebooks and the budget behind those systems

6.0 STAFF REPORTS

6.1 Director's Update

6.2 Principal's Update - Michael Mazurana

- Mike talks about how the first day went well and shared a few fun stories
- He shares about a few curriculum adjustments and professional development

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

8.0 ITEMS FOR DISCUSSION/POSSIBLE ACTION

8.1 Financial Advisor- [Draft Seventh Amended and Restated Bylaws, Charter](#) - First Reading

8.2 Policy Review - [Current Policies](#)

- Members discuss the roles of the board and how they engage with policies
- They also discuss the purpose of these policies as well as where they may come from
- Members bring up specific policies that they would like to revisit or amend

8.3 Board Roles and Responsibilities- [By-Laws](#)

8.4 Board Goals

- Members talk about potential training and goals discussion

9.0 BOARD REPORTS/COMMUNICATION

9.1 BOG Report - Chairman

9.2 Communication from the Board

- Justin N. shares about several complaints he has received from parents
- Eric added another University alumni to his team
- Jake Pierce also shares several parents have reached out to him with complaints as well

- Thomas M. shared about a University student who completed a job shadow at his office. He also requested an executive session for next month's meeting
 - Jake Daggett brings up the option of possible work sessions to increase communication
- 9.3 Joint Use Report
- None

10.0 FUTURE BUSINESS

10.1 Director's Goals

10.2 Revisiting Policies: Teaching Controversial Opinions and Student Organization/Club Procedure

11.0 NEXT REGULAR MEETING – SEPTEMBER 14, 2022

11.1 TRAINING MEETING AUGUST 26, 2022

12.0 ADJOURNMENT

- MOTION TO ADJOURN AT 7:32 - THOMAS (ERIC) PASSED