



SPECIAL MEETING MINUTES

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

Friday, September 10, 2021 at 5:30pm
Elementary/High School Library

Board Members Present: Jake Daggett, Eric Fitzsimons, Justin Martinez, Ryan Mayeda, Bill McAdams, Ethan Miles, Jeff Weber, Stephanie Welle, Tina Whitcomb, Amanda Haas (Faculty Rep)

Staff Present: Jennifer Weaver, David Jones

1.0 CALL TO ORDER

- The meeting convened at 5:30pm

2.0 ADOPTION OF AGENDA

- A MOTION WAS ENTERTAINED TO ADOPT THE AGENDA
- ETHAN (ERIC) PASSED

3.0 PERSONNEL

- A MOTION WAS ENTERTAINED TO APPROVE THE MINUTES
- JUSTIN (AMANDA) PASSED

4.0 EXTENSION OF DEFINITION “ACTIVELY ENGAGED IN THE EDUCATIONAL PROCESS AND STUDENT ATTENDANCE”

- AMEND THE 20/21 SCHOOL YEAR TO 21/22 AND GRAMMAR ERROR - ETHAN (JAKE) PASSED

5.0 ITEMS FOR DISCUSSION/POSSIBLE ACTION

5.1 Discuss COVID-19 Protocols

- Director Weaver updated the board on current covid case numbers and current school protocols.
- At the time of the meeting, University had 33 positive cases in the rolling 14 day period.
- Regarding protocols, the board discussed every scenario and the potential legal, financial and ethical consequences. They took a close look at the protocols of surrounding schools as well as other counties.
- Eric Fitzsimons motioned
 - Students shall be required to either (1) wear a face mask while indoors, (2) submit to weekly serial testing or (3) attest to having received a state-provided vaccination for COVID-19. If a student has a test-confirmed case of COVID-19

in the past 90 days they will remain exempt from these requirements for 90 days from the date of the test.

- Election of these options must be made by attestation of the parent or guardian of the student.
- If the parent or guardian fails to attest, the student must wear a face mask at all times indoors until such a time as a different election by attestation is made by the parent or guardian.
- At all times, University Schools shall make any and all necessary accommodations for a physical or mental disability or religious belief where the use of vaccinations, masking, or serial testing will cause harm to the person or violate their religious beliefs.
- Director Jennifer Weaver and her staff shall have full discretion on how to implement this policy as long as it is in compliance with all federal, state and municipal guidelines.
- Eric (2nd Amanda) - Passed
- Voted Yes: Eric Fitzsimons, Ethan Miles, Jeff Weber, Bill McAdams, Amanda Haas, Justin Martinez
- Voted No: Tina Whitcomb, Ryan Mayeda, Stephanie Welle, Jake Daggett

6.0 ADJOURNMENT - 6:50PM - RYAN (JAKE)