



**UNIVERSITY SCHOOLS**

HOME OF THE BULLDOGS

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UNIVERSITYSCHOOLS.COM

# MEETING MINUTES

UNIVERSITY SCHOOLS BOARD OF GOVERNORS

**Wednesday, August 7, 2024**

**Virtual**

**Justin, AJ, Frank, Eric, Tim, Carol, Jennifer, David,**

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## **12:00 P.M. Special Board Meeting**

### 1.0 CALL TO ORDER

- Call to order at 12:02pm

### 2.0 ADOPTION OF AGENDA

- MOTION TO ADOPT THE AGENDA - CAROL (FRANK) PASSED

### 3.0 ITEMS FOR ACTION

#### 3.1 [Personnel](#)

- MOTION TO APPROVE PERSONNEL - ERIC (TIM) PASSED

#### 3.2 [ARMED SECURITY RESOLUTION - GILES](#)

- MOTION TO APPROVE ARMED SECURITY RESOLUTION - CAROL (A.J.) PASSED

#### 3.3 [ARMED SECURITY RESOLUTION - FISCHER](#)

- MOTION TO APPROVE ARMED SECURITY RESOLUTION - TIM PASSED

### 4.0 NEXT REGULAR MEETING – AUGUST 14, 2024

### 5.0 ADJOURNMENT

- MOTION TO ADJOURN AT 12:09 - AJ (CAROL) PASSED

