

**University Schools
Board of Governors
July 21, 2021
Minutes**

Board Members Present: Jake Daggett, Eric Fitzsimons, Justin Martinez, Ryan Mayeda, Bill McAdams, Ethan Miles, Jeff Weber, Stephanie Welle, Tina Whitcomb, Chris Hughes

1.0 CALL TO ORDER 6:02

2.0 ADOPTION OF AGENDA ETHAN (BILL) PASSED - WITH BOOSTER CLUB UPDATE (MARLIN)

3.0 APPROVAL OF MINUTES JUSTIN (CHRIS) PASSED

3.1 June 9, 2021 (pp.5-8)

3.2 Booster Club Update

- Marlin gives an overview of the Booster Club finances - how much and where it's going

4.0 COMMUNITY DIALOGUE

- A GROUP OF PARENTS ADDRESSED THE BOARD OF GOVERNORS RELATED TO COVID PROTOCOLS AT UNIVERSITY SCHOOLS.

5.0 Seating and Recognition of New and Continuing Board Members

New

- Jake Daggett P
- Eric Fitzsimons P
- Justin Martinez P
- Ryan Mayeda A
- Paige Heck (student representative) A

Continuing

- Bill McAdams P
- Amanda Haas (faculty representative) - A
- Ethan Miles P
- Jeff Weber P
- Stephanie Welle P

- Tina Whitcomb P
- Chris Hughes P

*introductions @ 6:15

6.0 Election of Officers and Appointments

- Chair *Jeff - Tina (Ethan) Passed
- Vice-Chair *Bill - Popular Vote
- Secretary *Stephanie - Popular Vote
- Treasurer *Tina - Ethan (Chris), Passed
- Financial Advisor *Chris Hughes - motion entertained whether or not to appoint a Financial Advisor - Bill moves to appoint Chris (no 2nd) Failed
 - Committee Representation
 - Foundation *Ethan - Steph (Eric) Passed
 - Joint Use *Eric - Ethan (Chris)

7.0 Meeting Dates and Times 2021/2022

- Traditionally 2nd Wednesday @ 6:00 PM - no objections

8.0 STAFF REPORTS

8.1 Director's Update

- Jarod and his crew are busy working moving out old furniture and moving in new furniture. We have been able to rehouse almost all of our old furniture to other schools in need.
- We have completed the concrete work on the outdoor classroom at the middle school. We recently received the permit for the shade structure and it will be installed soon. We are also in progress with the fencing at the middle school and track.
- We received formal approval from CDE to move forward with an addition to the high school wing. We advertised a request for proposals and awarded the contract to Roche Construction. We have had an initial meeting to discuss parameters and design priorities. We anticipate completing the project to open next school year (August 2022).
- We had the second meeting of our K-12 leadership team today. We are excited to plan activities to build our Bulldog Community. Today we focused on

traditions and celebrations that have been an important part of our history that we want to continue and brainstormed additional ideas that would strengthen our K-12 connections.

- We are working hard on planning a Bulldog Back to School Bash for all students and families K-12. We are excited to welcome back everyone in person to University.
- We are putting the final touches on online registration. Parents will receive the packet electronically next Monday. David Jones, our new Coordinator of Communications has worked very hard with staff to make the packet easy to understand and user friendly.
- We are almost completely staffed to begin the year. We are still working to fill 2 elementary positions, Middle School PE and High School Assistant Principal positions.

8.2 [Business Manager's Update](#)

9.0 ITEMS FOR ACTION

9.1 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.

9.1.1 Personnel (p.13)

- additions - lindsey 5th grade
- internal transfers - geline tim
- lindsey 3rd grade - resignation
- motion to approve - ethan (stephanie) passed

10.0 ITEMS FOR DISCUSSION/POSSIBLE ACTION

10.1 Board of Governors Proposed Calendar 2021/2022 (p.14)

- no discussion or revision

11.0 BOARD REPORTS/COMMUNICATION

11.1 BOG Report - Chairman

11.2 Communication from the Board

- Chris - homecoming, honoring 2 years of faculty before football game

12.0 FUTURE BUSINESS

- community dialogue - reach out to league of charter schools and confirm information

- find out what the options are
- last year - guidance was provided about what was required and what was recommended
 - weekly charter meetings - decided to follow similar policies to D6
- this year - public health order was amended, we're not required to follow mask/outbreak tracking guidelines
- 20/21 policies discussion - whether or not to keep or revise policies
- it is up to admin to decide policy - decisions made to keep funding
- important for people to know that they can come to meetings? acknowledge that parents came to voice concerns
- lay out the difference between federal, state, D6 regulations
- add covid information to future agendas
- add revised policy - remove voting from

13.0 NEXT REGULAR MEETING - AUGUST 11, 2021 (TENTATIVE)

- MOVE TO CANCEL AUGUST MEETING - NEXT MEETING SEPT 8 - TINA (ETHAN) PASSED

14.0 ADJOURNMENT - 7:56 PM

TINA(ERIC) PASSED

REMINDERS:

COMMUNICATIONS ABOUT NEW SCHOOL EMAILS FOR BOARD MEMBERS