



# MEETING MINUTES

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

**Wednesday, November 10, 2021**  
**Room 1406**

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, Sui Toricelli, David Jones, Michael Mazurana

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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 agenda - Ethan (Ryan) Passed

3.0 APPROVAL OF MINUTES

3.1 [October 13 Minutes](#)

- Motion to approve Minutes - Ryan (Ethan)

4.0 COMMUNITY DIALOGUE

- No Community Dialogue

5.0 SAFETY/SECURITY & TECHNOLOGY

- No Presentation

6.0 AUDIT PRESENTATION- John-Paul LeChevalier, CPA  
CliftonLarsonAllen, LLP

7.0 STAFF REPORTS

7.1 [Director's Update](#)

7.2 Business Manager's Update

7.2.1 [September and October Financials](#)

7.3 Principal's Updates - Michael Mazurana

- "Nice to see more parents in the building"
- Reports on parent/teacher conferences - increased participation
- Positive turnout for the book fair and giving tree
- Cora Halmo is encouraging the students to practice gratitude
- Playground turf was a huge success

8.0 ITEMS FOR ACTION

8.1 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.

8.1.1 [Personnel](#)

- Motion entertained to approve personnel - Ethan (Eric)  
Passed

9.0 ITEMS FOR DISCUSSION/POSSIBLE ACTION

9.1 Discuss COVID-19 Protocols

- Members discuss different parental concerns that have been sent through email

- Members discuss new mask recommendations - University's priority is positive teacher/student relationships rather than teachers being asked to enforce a mask mandate
- Members discuss the possibility of going remote - other surrounding schools and charters have gone remote due to staffing issues
- Staffing and lack substitutes continue to be issues

9.2 Discuss surveys for 2021-2022 School year - [past survey approaches](#)

- Members discuss surveys and data collection for the Director's evaluation

## 10.0 BOARD REPORTS/COMMUNICATION

### 10.1 BOG Report - Chairman

- Jeff reports on the board of governors training
- Members discuss new member onboarding, League of Charter trainings, a school accountability committee and better ways to set up contact forms

### 10.2 Communication from the Board

- Ryan Mayeda mentioned a parent's concern about a book in the high school library

### 10.3 Joint Use Report

- None

## 11.0 FUTURE BUSINESS

## 12.0 NEXT REGULAR MEETING – December 8, 2021

## 13.0 EXECUTIVE SESSION-C. R. S. §24-6-402 (4) (F)- Personnel

- Entered Executive Session 7:28
- Exited Executive Session 7:34
  - Ryan (Jake) Passed

#### 14.0 ADJOURNMENT

- Meeting Adjourned 7:34pm Ethan(Eric) Passed

#### REMINDERS:

- Flu and Vaccine Clinic- November 9
- K-12 Family Lunch- November 19
- Elementary Book Fair- November 8-11
- Thanksgiving Break- November 22-26