



**UNIVERSITY SCHOOLS**

HOME OF THE BULLDOGS

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UNIVERSITYSCHOOLS.COM

# MEETING AGENDA

UNIVERSITY SCHOOLS BOARD OF GOVERNORS

**Wednesday, August 14, 2024**  
**Main Building Room 1414**

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## **6:00 P.M. Regular Board Meeting**

1.0 CALL TO ORDER

2.0 ADOPTION OF AGENDA

3.0 APPROVAL OF MINUTES

3.1 [JULY 1, 2024](#)

3.2 [AUGUST 7, 2024](#)

4.0 COMMUNITY DIALOGUE

5.0 STAFF REPORTS

5.1 Director Of Operations- Dennis Lobato

5.2 Technology Manager- Jeff Lemons

5.3 Principal's Update - Michael Mazurana

5.4 Superintendent's Update

5.5 [Business Manager's Update](#)

6.0 ITEMS FOR ACTION

6.1 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.

6.1.1 [Personnel](#)

7.0 ITEMS FOR DISCUSSION

7.1 TITLE IX UPDATES-

8.0 BOARD REPORTS/COMMUNICATION

8.1 BOG Report - Chairman

8.2 Communication from the Board

8.3 Joint Use Report

8.4 Capitol Planning Report

8.5 Fundraising Report

9.0 FUTURE BUSINESS

10.0 NEXT REGULAR MEETING – SEPTEMBER 11, 2024,

10.1 BOARD RETREAT - AUGUST 23, 2024, 9AM -11AM

11.0 CONVENE EXECUTIVE SESSION

I move that the Board of Education convene in executive session pursuant to C.R.S. 24-6-402(4) (d), an investigation related to possible Board Director violation of confidentiality, FERPA and/or CORA.

12.0 ADJOURNMENT