



UNIVERSITY SCHOOLS

HOME OF THE BULLDOGS

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UNIVERSITYSCHOOLS.COM

MEETING AGENDA

UNIVERSITY SCHOOLS BOARD OF GOVERNORS

Wednesday, February 12, 2025

Main Building Room 1414

6:00 P.M. Regular Board Meeting

1.0 CALL TO ORDER

2.0 ADOPTION OF AGENDA- ADDITION OF 7.1.2 Change of ownership for the Clover merchant account

3.0 APPROVAL OF MINUTES

3.1 [JANUARY 8, 2025](#)

4.0 COMMUNITY DIALOGUE

5.0 SPEECH AND DEBATE

6.0 STAFF REPORTS

6.1 Manager of Technology- Jeff Lemons

6.2 Director of Operations- Dennis Lobato

6.3 Principal's Update - Michael Mazurana

6.2 Superintendent's Update

6.3 [Business Manager's Update](#)

7.0 ITEMS FOR ACTION

7.1 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.

7.1.1 [Personnel](#)

7.1.2 Change of ownership for the Clover merchant account

8.0 ITEMS FOR DISCUSSION/POSSIBLE ACTION

8.1 2ND READING FOR PROPOSED 2025/2026 CALENDAR ([STUDENT, STAFF](#))

8.2 [MATH CURRICULUM ADOPTION](#)

8.3 [BOARD OF GOVERNORS ELECTION TIMELINE](#)

9.0 BOARD REPORTS/COMMUNICATION

9.1 BOG Report - Chairman

9.2 Communication from the Board

9.3 Joint Use Report

9.4 Capitol Planning Report

9.5 Foundation Report

10.0 FUTURE BUSINESS

11.0 NEXT REGULAR MEETING – MARCH 12, 2025

12.0 ADJOURNMENT