



UNIVERSITY SCHOOLS

HOME OF THE BULLDOGS

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UNIVERSITYSCHOOLS.COM

MEETING AGENDA

UNIVERSITY SCHOOLS BOARD OF GOVERNORS

Wednesday, May 8, 2024
Main Building Room 1414

6:00 P.M. Regular Board Meeting

- 1.0 CALL TO ORDER
- 2.0 ADOPTION OF AGENDA
- 3.0 APPROVAL OF MINUTES
 - 3.1 APRIL 10, 2024
 - 3.2 MAY 1, 2024
- 4.0 COMMUNITY DIALOGUE
- 5.0 SAFETY/SECURITY
- 6.0 STAFF REPORTS
 - 6.1 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

7.2 Budget Adoption

8.0 ITEMS FOR DISCUSSION

8.1 [Superintendent's survey results](#)

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 Fundraising Report

10.0 FUTURE BUSINESS

11.0 NEXT REGULAR MEETING – JUNE 12, 2024,

12.0 CONVENE EXECUTIVE SESSION

I move that the Board of Education convene in executive session pursuant to C.R.S.

24-6-402(4)(b) to engaging in discussion regarding the purchase, acquisition, lease, transfer or sale of real, personal, or other district property interests related to the prospective renegotiation of the joint use agreement with Frontier Academy and two matters of personnel.

13.0 ADJOURNMENT