



AGENDA

Meeting of the Board of Directors University High School Board Meeting Thursday, February 2, 2023

If you need special assistance to access the meeting room or to otherwise participate at this meeting, including auxiliary aids or services, please contact the Head of School's Office at (559) 278-8263. Notification at least 72 hours prior to the meeting will enable UHS to make reasonable arrangements to ensure accessibility to the Board meeting. (The UHS Board of Directors is compliant with the Americans with Disabilities Act).

Public records relating to an open session agenda item of a regular meeting that are distributed within 72 hours prior to the meeting will be available for public inspection at the UHS Office on the campus of California State University, Fresno, 2611 E Matoian Way, M/S UH 134, Fresno, CA, 93740.

3:00 PM OPEN SESSION

Room 108

1. Call to Order/Recognize Visitors

2. Approval of the Agenda

3. Public Comment

Public comment on any item of interest to the public that is within the Board's jurisdiction will be heard. At this time, anyone present may speak for up to three minutes. Those who wish to speak may **voluntarily** sign in on the Sign-In sheet.

4. Executive Reports

- a. Student Representative (K. Zheng)
- b. Special Music Report (R. Cornelison)
- c. Superintendent (Hickman)
- d. Budget (Bryson)

5. Consent Agenda

All consent agenda items are considered routine by the Board of Governors and will be enacted by one motion. There will be no separate discussion of items unless a Board member or citizen so requests, in which event, the item(s) will be considered following approval of the Consent Agenda.

- a. Approve the Minutes of November 3, 2022 Meeting
- b. Approval of Total Payments Report
- c. CRMA Non-Profit Supplemental forms (2)
- d. EdFiles - Destruction of Class 3 files (discussed at 11/3/2023)

6. Discussion Items (Including Potential Action Items)

- a. 700 Form (online obligations)
- b. SARC approval (voting item)
- c. Staffing update/curricular change (discussion/vote)
- d. EEF Plan (discussion)
- e. HRA Update (discussion)
- f. Other

7. Future Meetings: March 2, April *, May 4, June 1

8. Adjournment