



## AGENDA

### Meeting of the Board of Directors University High School Meeting August 15, 2024 Room 108

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. Matoon Way, M/S UH 134, Fresno, CA, 93740.

#### 4:00 PM Open Session

##### 1. Call to Order/Recognize Visitors

- a. Introduce New Staff

##### 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 Report - n/a
- b. Superintendent/Principal (Hickman)
- c. Budget Review (Bryson)

##### 6. 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.

1. Approve the Minutes from the June 6, 2024 Meeting
2. Total Payments Report
3. Budget

##### 7. Discussion Items (Including Potential Action Items)

- a. Unaudited Actuals (voting item/Bryson)
- b. Prop 28 Annual Report (voting item/Bryson)
- c. Charter Renewal petition (voting item)
- d. Admission & Lottery Policy update (voting item)
- e. Safety Plan 2024-25 with updates:
  - i. Dangerous situation protocol
  - ii. Opioid overdose protocol
- f. TAMO Results (discussion item)
- g. FUSD Board Member Information form needed (discussion item)
- h. FUSD Board Eval of UHS form (discussion item)
- i. New Board Member update (discussion item)
- j. Board Training Information (discussion item)
- k. Other

##### 8. Future Meetings: September 5; October 3; November 7; December 5

##### 9. Adjournment