



MINUTES

Meeting of the Board of Directors University High School Virtual Meeting Tuesday, March 29, 2022

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, Fresno, CA, 93740

3:00 PM OPEN SESSION Meeting ID: 889 0694 1607

MEMBERS PRESENT: Dr. Nancy Akhavan, Susan Anderson, Dr. Rajee Amarasinghe, Dr. Xuanning Fu, Michael Stain and Dr. Saul Jimenez-Sandoval.

MEMBERS ABSENT: Dr. Dominic Dizon.

1. Call to Order/Recognize Visitors

Meeting called to order at 3:02 pm.

2. Approval of the Agenda

The Agenda was unanimously **APPROVED** as submitted.

Jimenez-Sandoval - motion / Fu - second

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.

There was no public comment.

CLOSED SESSION

Entered into closed session at 3:04pm.

Personnel Discussion

The Board reached consensus on direction to Superintendent/Principal Hickman regarding personnel issue.

OPEN SESSION

4. Report out from Closed Session

Reported out of closed session at 3:34pm

5. Adjournment

Meeting was adjourned at 3:35pm.