



MINUTES

Meeting of the Board of Directors University High School Meeting Thursday, May 11th, 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.

2:00 PM Open Session Room 108

MEMBERS PRESENT: Nancy Akhavan (chair), Susan Anderson, Michael Stain, and Rajee Amarasinghe.

MEMBERS ABSENT: Dominic Dizon, Saul Jimenez-Sandoval, and Xuanning Fu.

1. Call to Order/Recognize Visitors

Meeting was called to order at 2:15pm.

2. Approval of the Agenda

The Agenda was unanimously **APPROVED** as submitted.
Amarasinghe - motion / Anderson - 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.

4. Student Presentation - Speech & Debate Teams

Presentation canceled due to the time change for the meeting.

5. Executive Reports

- a. **Student Report (Zheng):** Student presentation was canceled due to the time change of the meeting.
- b. **Superintendent Report (Hickman):** Superintendent Hickman gave a brief status update on the incoming freshmen class and she reported that the current student enrollment are: 9th - 131, 10th - 123, 11th - 112, 12th - 114.

Superintendent Hickman reported on the current and upcoming activities: AP Testing, Senior Awards Night, College Commitment Day, Senior Celebration, Field Day, Yearbook Dedication, Talent Show, Baccalaureate and Graduation.

Superintendent Hickman gave an overview of the upcoming Incoming Freshmen activities such as: The Freshmen Meet and Greet, Freshmen Expectations and the Freshmen Orientation.

Superintendent Hickman share school recognitions and awards that have been received for different activities: Academic Decathlon - 15 time National Small School Champions, Math Field Day - 1st place Small School Category, Speech and Debate - State competition, Science Olympiad - 12th NorCal Regionals, Rock Climbing - 1st place and National Science Fair competition.

- c. Budget (Bryson): Mrs. Bryson reported on the status of the current budget. She reports that there has not been much change since the last meeting. She reports that she is currently waiting on the State to accept or reject the Governor's proposed revision to the State budget.

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.

- a. Approve the Minutes of April 19, 2023 Meeting
- b. Total Payments Report

The Consent Agenda was unanimously **APPROVED** as submitted.
Amarasinghe - motion / Anderson - second

7. Discussion Items (Including Potential Action Items)

a. LCAP Annual Update (Discussion and public viewing):

Superintendent Hickman presented the first viewing of the LCAP to the Board.

b. Board Members Composition Description update (Voting):

Adjustment to the language of the Board Agenda: Change Discussion Item #b from a Voting Item to a Discussion Item.

The Adjustment to the Language of Board Agenda Discussion Item #b was unanimously **APPROVED** as discussed.
Anderson - motion / Amarasinghe - second

c. Honors Classes Grade Augmentation (Discussion/Voting):

Superintendent Hickman discussed and reviewed the proposed augmentation of the current UHS honor classes.

The Honors Classes Grade Augmentation was unanimously **APPROVED** as submitted.
Stain - motion / Anderson - second

d. Audit Finding Report (Voting): Mrs. Bryson discussed the audit with the Board and discussed where the finding originated from.

The Audit Finding Report was unanimously **APPROVED** as submitted.
Anderson - motion / Amarasinghe - second

- e. **Audit Report (Voting):** Mrs. Bryson discussed the audit report with the Board.

The Audit Report was unanimously **APPROVED** as submitted.
Anderson - motion / Amarasinghe - second

- 8. **Future Meeting dates:** June 1, 2023

- 9. **Adjournment**

Motion to adjourn: Amarasinghe - motion / Anderson - second
The meeting was adjourned at 2:55 pm.