



MINUTES

Meeting of the Board of Directors University High School Board Meeting Thursday, June 1, 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).

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3:00 PM Open Session

Room 108

MEMBERS PRESENT: Susan Anderson (Vice-Chair), Dominic Dizon, Michael Stain, Xuanning Fu, Saul Jimenez-Sandoval, Rajee Amarasinghe, and Brent Woodward.

MEMBERS ABSENT: Nancy Akhavan (chair)

1. Call to Order/Recognize Visitors

Meeting was called to order at 3:09pm.

2. Approval of the Agenda

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

Fu - motion / Amarasinghe - 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: Dr. Larry Jarocki, UHS Speech and Debate coach, introduced the Speech and Debate team and shared the different accomplishments that they completed over the course of the school year.

5. Executive Reports

- a. **Student Report (Zheng > Riser):** Kaden Zheng gave his final student report to the Board. He reported on previous student activities - Senior Sunset, Baccalaureate, and Graduation. He concluded his report with upcoming student activities - Grad Bash, Intersession, and Spring Musical.
- b. **Superintendent Report (Hickman):** Superintendent Hickman gave a brief review of the Baccalaureate and Graduation ceremonies. She also showed the Fresno Bee UHS Graduate Spotlight advertisement that was in the local newspaper.

Superintendent Hickman shared the excitement and outcome of the first Incoming Freshman meet and greet with the Board. Additionally, she provided an overview of the elective intersession courses and the collaboration efforts with Fresno State.

Superintendent Hickman concluded her report with an update regarding the HRA account, and Senate Bill 739 - Charter Renewal Bill.

- c. **Budget (Bryson):** Mrs. Janelle Bryson reported on the current status of the schools budget. She reported on proposals made by the State's governor and the effects they may have on the schools budget. She reported that the school is in stable condition.
- d. **Development (Sanchez):** Mrs. Yvette Sanchez reported an annual shortfall of the development budget. She reported on different avenues that may help solicit more donation efforts within the community.

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 May 11, 2023 Meeting
- b. Total Payments Report

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

7. Discussion Items (Including Potential Action Items)

- a. **LCAP approval (voting item):** Superintendent Hickman shared the second viewing of the LCAP with the Board.

The LCAP was unanimously **APPROVED** as discussed.
Stain - motion / Jimenez-Sandoval - second

- b. **Board Members Bylaws revision (voting item):** Superintendent Hickman shared the requested revisions to the Board bylaws.

The Adjustment to the Language of Board Bylaws was unanimously **APPROVED** as discussed.
Amarasinghe - motion / Stain - second

- c. **Dashboard Local Indicators (discussion):** Superintendent Hickman presented the States accountability dashboard. She reviewed the different indicators and addressed the Board members' questions.

- d. **2023-24 Budget & MYP Approval (voting item):** Mrs. Bryson reviewed the upcoming 23/24 SY budget and the multi-year projection. She explained the different elements of the two documents and addressed the Board members' questions.

The 23/24 SY was unanimously **APPROVED** as discussed.
Anderson - motion / Amarasinghe - second

- e. **Consolidated Application:** Mrs. Bryson reviewed the consolidated application with the Board and explained the different elements of the document.

8. Adjournment

Motion to adjourn: Stain - motion / Anderson - second
The meeting was adjourned at 4:02 pm.

9. Future Meeting: August 4, 2023