



xBOARD MINUTES

Meeting of the Board of Directors University High School Board Meeting Monday, January 13, 2025

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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4:00 PM OPEN SESSION Room 108

MEMBERS PRESENT: Xuanning Fu (Chair), Brent Woodward (Vice Chair), Rajee Amarasinghe, Saul Jimenez-Sandoval, and Nichole Walsh.

MEMBERS ABSENT: Dominic Dizon (Secretary), Lori Hamada

1. Call to Order/Recognize Visitors

The meeting was called to order at 4:03pm by Xuanning Fu, Chair.

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. Closed Session

The Board went into closed session at 4:04pm and returned to open session at 4:35pm. There were no decisions voted upon and nothing to report at this time.

5. Future Meetings: February 6, March 6, April 3, May 1, June 5

6. Adjournment

The meeting was adjourned at 4:36pm.