



MINUTES

Meeting of the Board of Directors University High School Board Meeting Thursday, August 15, 2024

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.

4:00 PM Open Session Room 108

MEMBERS PRESENT: Xuanning Fu (Chair), Dominic Dizon, Nichole Walsh, Rajee Amarasinghe, and Brent Woodward.

MEMBERS ABSENT: Saul Jimenez-Sandoval

1. Call to Order/Recognize Visitors

Meeting was called to order at 4:04pm.

2. Approval of the Agenda

The Agenda was unanimously **APPROVED** as submitted.
Walsh - 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. Executive Reports

a. Superintendent Report (Hickman): Superintendent Hickman reviewed the goals from the 2023–24 school year and briefly discussed the outcome of those goals. Superintendent Hickman reported the current student enrollment counts: 9th - 135; 10th - 120; 11th - 125; 12th - 122. She started last year with 483 and ended with 478.

Superintendent Hickman reviewed the goals for the 2024-25 school year, including working to complete a successful Re-chartering process with FUSD.

Superintendent Hickman will continue with updates for the UHS facility/large purchases (door locks, cameras, chairs and drama storage).

Superintendent Hickman reviewed how UHS will improve Alumni relations on the website, through email and social media.

Superintendent Hickman stated UHS is working to create and implement a permanent pathway for Ethnic Studies with Fresno State for Seniors.

Superintendent Hickman concluded her report with upcoming activities and events for the student body.

- b. Budget (Bryson):** CFO, Janelle Bryson, reported on the current status of the schools budget. She reported that the school is in stable condition. CFO, Janelle Bryson stated we might not have a deficit of funds, and that our monies have almost doubled in 5 years. We have made good investments to grow out balances. CFO Janelle Bryson also noted this is her 25yr anniversary with UHS.

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. Approval of the Minutes from June 6, 2024 Meeting
- b. Total Payments Report

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

7. Discussion Items (Including Potential Action Items)

- a. Unaudited Actuals (voting item):** CFO Bryson reviewed the report with the Board and addressed any questions.

The Unaudited Actuals was unanimously **APPROVED** as discussed.
Walsh - motion / Dizon - second

- b. Prop 28 Annual Report (voting item):** Superintendent Hickman reviewed the report with the Board and addressed any questions.

Prop 28 Annual Report was unanimously **APPROVED** as discussed.
Walsh - motion / Dizon - second

- c. Charter Renewal Petition (voting item):** Superintendent Hickman reviewed the petition with the Board and addressed any questions.

Charter Renewal Petition was unanimously **APPROVED** as discussed.
Dizon - motion / Walsh - second

- d. Admission & Lottery Policy update (discussion):** Superintendent Hickman reviewed the updated policies and addressed any questions.

- e. 2024-25 Safety Plan w/updates (voting item):** Superintendent Hickman reviewed the updates and addressed any questions.

2024-25 Safety Plan w/updates was unanimously approved as discussed.
Dizon - motion / Walsh - second

f. TAMO Results (discussion item): Superintendent Hickman reviewed the TAMO Results. Reviewed and addressed any questions.

g. Board Member Information form for FUSD Charter Renewal (discussion item): Superintendent Hickman informed board members that each member needs to send in a resume and complete the form provided by FUSD for the Charter Renewal. Superintendent Hickman will send out a Need-to-Meet survey for your availability on Thursday, Sept. 12 to meet w/FUSD Charter Office Visiting Team.

h. Board Evaluation of School Performance for FUSD Charter Renewal (discussion item): Superintendent Hickman informed the board that we need this evaluation of UHS completed by 9/6/24.

i. Board Member Annual Training Ed Code: Superintendent Hickman stated each board member needs to complete.

j. New Board Member Needed (voting item): Superintendent Hickman discussed the candidates and the board voted to elect Lori Hamada as a UHS Board Member.

New Board Member was unanimously **APPROVED** as discussed.
Amarasinghe - motion / Woodward - second

8. Adjournment

Motion to adjourn: Dizon - motion / Woodward - second
The meeting was adjourned at 5:30 pm.

**9. Future Meetings: September 5 ,2024 @ 5pm
October 3, 2024 @ 5pm
November 7, 2024 @ 5pm
December 5, 2024 @ 5pm**