



UNIVERSITY SCHOOLS

HOME OF THE BULLDOGS

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UNIVERSITYSCHOOLS.COM

WORK SESSION MEETING MINUTES

UNIVERSITY SCHOOLS BOARD OF GOVERNORS

**Friday, June 16, 2023
Main Building Library**

8:00 A.M. Work Session

1.0 CALL TO ORDER

- Call to order at 8:00 a.m.

2.0 ADOPTION OF AGENDA

- MOTION TO ADOPT THE AGENDA - JUSTIN (TINA) PASSED

3.0 ITEMS FOR DISCUSSION

3.1 Strategic Plan

- Jennifer starts things off by sharing all of the info that was presented to the steering committee: the “proud of where we come from” video, portrait of a graduate, instructional framework, current school data and several guiding questions to guide discussion.
- Eric touches on the 45% of students who are planning for college. He suggests that the school should recognize that and shift our approach to include teaching kids in a way that helps kids who aren’t planning to go to college.
- Members discuss the importance of the portrait of a graduate and each of the characteristics listed. The goal of the school is to give students these tools to

carry with them whether or not they go to college. It's also important to give students a strong academic foundation for each of those characteristics to stand on.

- The steering committee was split up into three work groups: Leading, Learning, Caring. Justin Nelson, Greg Peterson, Eric Fitzsimons and Ryan Mayeda represented the board on those teams and shared their experience with the strategic plan with the rest of the board.
- Members discuss each of the Leading, Learning and Caring categories and what needs to be added. They also discuss possible next steps for implementation.
- Jennifer Weaver then shares her Director Goals and describes how each of those match pieces from the strategic plan. Eric proposes that more thought goes into training and equipping teachers to be good advisors. Members agree to add that as a goal under the caring category.

4.0 NEXT REGULAR MEETING – JULY 12, 2023

5.0 ADJOURNMENT

- MEETING ADJOURNED AT 10:59