



Mike Stuart, Board President
Daren Fisher, Board Vice-President
Sue Brix, Board Trustee
Mike Littau, Trustee
Susan Saephanh, Board Trustee

UNIVERSITY PREPARATORY SCHOOL
BOARD OF TRUSTEES SPECIAL MEETING
THURSDAY, JULY 27, 2023
SLC Board Room
4:30 pm – Call to Order
4:30 pm – Open Session

Mission and Vision: University Preparatory School is an educational community invested in developing confident, capable, and compassionate citizens; its mission to immerse all students "in rigorous academics and meaningful extra-curricular activities" is supported by a collaborative and close-knit community of staff, students and parents and is based upon educational research and professional experience. The faculty and staff work together to provide students with many opportunities to excel academically and develop their potential as educated leaders and citizens in the 21st century through a rich and varied extra-curricular program. This vision is supported by offering a seven period day to students from grades 6 through 12 so that they may pursue academic interests, such as studying multiple world languages or continue their development in the arts, including dance, drama, art, and music. The objective of this mission is to enable all students to become self-motivated, competent, and lifelong learners.

<p>CALL TO ORDER • OPEN SESSION 4:30 P.M.</p>
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1. CALL TO ORDER (4:30 P.M.)
2. OPENING BUSINESS
 - 2.1 Pledge of Allegiance
3. APPROVAL OF AGENDA ITEMS/ORDER
4. ADJOURNMENT TO CLOSED SESSION
Adjournment to Closed Session during this meeting to consider and/or take action upon the following item:
 - 4.1 Conference with Legal Counsel - Anticipated Litigation pursuant to G.C. 54956.9 (b) One Case
5. RECONVENE TO OPEN SESSION
6. The Board will Report on Action Taken in Closed Session
7. PUBLIC COMMENT
The public may comment on any specific agenda item or any item of interest to the public that is within the Board's jurisdiction. The Board may limit comments to no more than three minutes pursuant to Board policy. The maximum time allowed for each agenda item shall be 20 minutes. The Board President may further limit the speaking time allowed in order to facilitate the progress of the meeting. As a Rule of

Conduct, no person shall orally initiate complaints against individual employees of University Preparatory School at a public meeting of the Board. Such complaints shall be presented to the Superintendent/Principal and/or Board in writing signed by the complainant. Complaints, if presented to the Board directly, will be referred to the Superintendent/Principal for investigation. Citizens should contact the Superintendent/Principal for complaint procedures regarding employees.

8. ACTION/DISCUSSION ITEMS

8.1 ADMINISTRATION - ACTION/DISCUSSION

8.1.1 Request Approval of changes to the College and Career Access Pathways (CCAP) Agreement (Action)

8.1.2 Consider Approval of Changes to the 2023-2024 Board Meeting Calendar (Action)

8.2 BUSINESS - ACTION/DISCUSSION

8.2.1 Request Approval of Surplus Textbooks

8.2.2 Request Approval of 2023-2024 Textbook Adoption (Action)

8.3 HUMAN RESOURCES - ACTION/DISCUSSION

8.3.1 Request Approval of Employee Assignments for 2023-2024 (Action)

8.3.2 Request Approval of Additional School Support Secretary position for Admin (Action)

9. SUGGESTED FUTURE AGENDA ITEMS

10. CLOSING/OPPORTUNITY FOR BOARD COMMENTS

11. ADJOURNMENT