

**UNIVERSITY PREPARATORY SCHOOL SPECIAL MEETING OF GOVERNING BOARD MINUTES**  
**November 6, 2017**

1. The Special Meeting of the University Preparatory School Board was called to order at 4:32pm by Board President Sue Brix. Board Members Mike Stuart, Trent Copland, Mike Littau and Susan Saephanh were present. Superintendent/Principal Shelle Peterson and School Business Manager Molly Schlange were also present.
2. Sue Brix led the Pledge of Allegiance.
3. There was no Public Comment on Agenda Items.
4. There was no Public Comment on Non-Agenda Items.
5. Board Member Mike Stuart made a motion to approve the Special Board Meeting Agenda. Trent Copland seconded the motion, unanimously approved.
6. CLOSED SESSION (Discussion/Action)  
The Board adjourned to Closed Session at 4:33pm
  - 6.1 Conference with Legal Counsel – Anticipated Litigation  
Significant exposure to litigation pursuant to paragraph (2) or (3) of subdivision (d) of Section 54956.9: One Case
7. OPEN SESSION  
The Board reconvened to Open Session at 5:18pm  
The Board reported no action taken during Closed Session
7. Meeting adjourned 5:19pm