

**UNIVERSITY PREPARATORY SCHOOL BOARD OF TRUSTEES
JULY 8, 2020 SPECIAL MEETING MINUTES**

1. Board Vice President Mike Littau called the Special Meeting of the University Preparatory School Board to order at 12:11 PM. Board Members Trent Copland and Sue Brix were present. Board President, Susan Saephanh and Member Mike Stuart were absent. Superintendent/Principal Shelle Peterson and School Business/HR Manager Molly Schlange were also present.
2. PUBLIC FORUM
There were no persons wishing to address the Board
3. OPPORTUNITY FOR PUBLIC COMMENT
There was no Public Comment
4. APPROVAL OF AGENDA ITEMS/ORDER
Board Member Sue Brix made a motion to approve the Agenda Items and Order. Trent Copland seconded the motion. Unanimously approved.
5. REPORTS
 - 5.1 SUPERINTENDENT/PRINCIPAL REPORT
Superintendent/Principal Shelle Peterson commended the U-Prep staff for their efforts in support of the re-opening of school plans.
 - 5.2 BUSINESS REPORT
School Business/HR Manager Molly Schlange reported on the impacts of the 2020-2021 State Enacted Budget. Significant changes from May Revise include no current year cuts and CARES Act funds distributed to all students and schools through various mechanisms. Cash Deferrals of 45% are included in the State Budget Act. This means that State Aid will not be received beginning in the month of March and through the month of June. If the State of California receives Federal Funds by October 15, 2020 the cash deferrals are eliminated. Mrs. Schlange will provide ongoing updates as things change and information becomes available.
6. ACTION/DISCUSSION ITEMS
 - 6.1 ADMINISTRATIVE-ACTION/DISCUSSION
 - 6.1.1 Request Approval of 2020-2021 Student Parent Handbook (ACTION)
Superintendent/Principal Shelle Peterson provided the Board with summaries of primary recommended changes to the 2020-2021 Student Parent Handbook.

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Board Member Trent Copland made a motion to approve the recommended changes to the 2020-2021 Student Parent Handbook as presented. Sue Brix seconded the motion, unanimously approved.

6.1.2 Re-opening of School Update (DISCUSSION)

For discussion purposes, Superintendent/Principal Shelle Peterson provided an update on recent legislation, employer updates, and programmatic options as they relate to re-opening school this fall.

7. ADJOURNMENT TO CLOSED SESSION

The Board adjourned to Closed Session at 1:28 PM to consider and/or take action upon the following item:

- a. Public Employee: Performance Evaluation (G.C. 54957.6))

Title: Superintendent/Principal

8. OPEN SESSION/ACTION ITEM

The Board returned to open session at 1:58 PM, the Board reported no action taken.

9. CLOSING/OPPORTUNITY FOR BOARD COMMENTS

There were no Board comments

10. ADJOURNMENT

The meeting was adjourned at 1:59 pm