

**UNIVERSITY PREPARATORY SCHOOL BOARD OF TRUSTEES  
AUGUST 19, 2020 SPECIAL BOARD MEETING MINUTES**

1. Board Vice President Mike Littau called the Special Meeting of the University Preparatory School Board Meeting to order at 5:00 PM. Board Members Mike Stuart, Sue Brix, and Trent Copland were present. Board President, Susan Saephanh was 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 Trent Copland made a motion to approve the Agenda Items/Order. Sue Brix seconded the motion, unanimously approved.

5. REPORTS

5.1 SUPERINTENDENT/PRINCIPAL REPORT

Superintendent/Principal Shelle Peterson reported that the first two weeks of school have been positive. Mrs. Peterson stated that the level of engagement witnessed between students and staff has been incredible and that she is pleased with all the progress made. Mrs. Peterson shared photographs taken on campus during the past week to support her report on current campus happenings as they coincide with social distancing protocols. Mrs. Peterson offered resounding kudos to U-Prep students and staff for their early success during the re-opening of school. Mrs. Peterson reported that 100% of U-Prep families were contacted either through the online survey or via phone call in regards to their preference of Distance Learning or In-person learning. 84% of U-Prep families are participating in In-person learning, 16% are participating in Distance Learning.

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6. ACTION/DISCUSSION ITEMS

6.1 ADMINISTRATIVE – ACTION/DISCUSSION

6.1.1 Request Approval of Shasta College Dual Enrollment Program MOU, 2020-2021 (ACTION)

Board Member Sue Brix made a motion to approve the Shasta College Dual Enrollment Program MOU, 2020-2021. Trent Copland seconded the motion, unanimously approved.

6.1.2 Request Approval of Isolation Room Supervisor Position (ACTION)

Board Member Sue Brix made a motion to approve the Isolation Room Supervisor Position. Trent Copland seconded the motion, unanimously approved.

6.1.3 PUBLIC HEARING: The Board may Receive Comments from the Public Regarding the Proposed Learning Continuity and Attendance Plan (DISCUSSION)

A Public Hearing was entered into at 5:26 PM. Superintendent/Principal Shelle Peterson presented an overview of the Learning Continuity and Attendance Plan for the 2020-2021 school year. Public Hearing closed at 5:45 PM.

7. CLOSING/OPPORTUNITY FOR BOARD COMMENTS

Board Vice President Mike Littau commented that he was super glad U-Prep was able to reopen to full-time, in-person learning.

8. ADJOURNMENT

Board Member Sue Brix made a motion to adjourn the meeting at 5:44 PM. Motion seconded by Trent Copland, unanimously approved.