

**UNIVERSITY PREPARATORY SCHOOL BOARD OF TRUSTEES
AUGUST 5, 2020 SPECIAL BOARD MEETING MINUTES**

1. Board President Susan Saephanh called the Special Meeting of the University Preparatory School Board to order at 6:51 PM. Board Members Mike Stuart, Mike Littau, Sue Brix, and Trent Copland were present. 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/Order. Trent Copland seconded the motion, unanimously approved.
5. ADJOURNMENT TO CLOSED SESSION
The Board adjourned to Closed Session at 6:52 PM to consider and/or take action upon the following item:
 - a. Conference with Legal Counsel – Anticipated Litigation pursuant to § G.C. 54956.9 (b) 1 (One) Case
6. OPEN SESSION/ACTION ITEM
The Board returned to open session at 8:14 PM, the Board reported no action taken.
7. CLOSING/OPPORTUNITY FOR BOARD COMMENTS
There were no Board comments
8. ADJOURNMENT
The meeting was adjourned at 8:15 PM