

**UNIVERSITY PREPARATORY SCHOOL BOARD OF TRUSTEES
JANUARY 13, 2021 SPECIAL BOARD MEETING MINUTES
SLC BOARD ROOM
2200 EUREKA WAY
REDDING, CA 96001**

1. Board President Susan Saephanh called the Regular Meeting of the University Preparatory School Board to order at 5:02 PM. Board Members Mike Littau, Mike Stuart, Sue Brix, and Trent Copland were present. Superintendent/Principal Shelle Peterson, Assistant Principal Rochelle Angley and School Business/HR Manager Molly Schlange were also present.
2. PUBLIC FORUM
There was no Public Forum.
3. APPROVAL OF AGENDA ITEMS/ORDER
That the Board approve the agenda items/order, as presented.
Motion – Brix
Second – Copland
Ayes – Stuart, Littau, Saephanh
Carried – 5-0
4. OPPORTUNITY FOR PUBLIC COMMENT ON AGENDA ITEMS
There was no public comment on agenda items.
5. ACTION/DISCUSSION ITEMS
 - 5.1 ADMINISTRATIVE-ACTION/DISCUSSION
 - 5.1.1 The Board will consider the adoption of a CIF sanctioned ski/snowboard athletic team for the 2020-2021 School Year (ACTION/DISCUSSION)
Proceeding an introduction from Superintendent/Principal Shelle Peterson, Assistant Principal Rochelle Angley provided an in-depth presentation regarding the feasibility of adding a ski/snowboard team to the U-Prep high school athletic program. The presentation included an overview of the CIF ski/snowboard sports program, and an assessment of fiscal impact and liability among other associated topics. Board Member’s concerns regarding transportation logistics, insurance issues, and COVID-19 regulations, were thoroughly addressed by administration. Board Member Mike Stuart made a motion to adopt the CIF sanctioned ski/snowboard athletic team for the 2020-2021 School Year with the request to revisit the item when administration deems it appropriate.
Motion - Stuart
Second – Copland
Ayes – Littau, Brix, Saephanh
Carried – 5-0

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6. FUTURE AGENDA ITEMS

There were no future agenda items.

7. CLOSING/OPPORTUNITY FOR BOARD COMMENTS

There were no Board comments.

10. ADJOURNMENT

Motion – Brix

Second – Copland

Ayes – Littau, Stuart, Saephanh

Carried – 5-0

Meeting adjourned 5:38 PM.