

**UNIVERSITY PREPARATORY SCHOOL BOARD OF TRUSTEES
FEBRUARY 1, 2021 SPECIAL BOARD MEETING MINUTES
SLC BOARD ROOM
2200 EUREKA WAY
REDDING, CA 96001**

1. Board President Mike Littau called the Regular Meeting of the University Preparatory School Board to order at 5:08 PM. Board Members Susan Saephanh, Mike Stuart, and Sue Brix were present. Board Member Trent Copland was absent. Superintendent/Principal Shelle Peterson was also present.
2. OPPORTUNITY FOR PUBLIC COMMENT ON AGENDA ITEMS
There was no Public Comment on agenda items.
3. PUBLIC FORUM/HEARING OF PERSONS WISHING TO ADDRESS THE BOARD
There was no Public Forum of persons wishing to address the Board.
4. APPROVAL OF AGENDA ITEMS/ORDER
That the Board approve the agenda items/order, as presented.
Motion – Brix
Second – Stuart
Ayes – Littau, Saephanh
Carried – 4-0
5. ACTION/DISCUSSION ITEMS
 - 5.1 ADMINISTRATIVE-ACTION/DISCUSSION
 - 5.1.1 2020-2021 WASC Self -Study Visit: 1/31/2021-2/3/2021; The Board and WASC Visiting Committee Team Members will convene for school accreditation purposes (DISCUSSION)
The WASC Visiting Committee met with University Preparatory School Board Members to discuss the current Self-Study visit for the purposes of school accreditation. Discussion only.
10. ADJOURNMENT
Board Meeting adjourned at 6:14 PM
Motion – Brix
Second – Stuart
Ayes – Littau, Saephanh
Carried – 4-0