

**UNIVERSITY PREPARATORY SCHOOL BOARD OF TRUSTEES
SEPTEMBER 24, 2020 SPECIAL MEETING MINUTES**

1. Board President Susan Saephanh called the Special Meeting of the University Preparatory School Board to order at 2:01 PM. Board Members Mike Stuart, Mike Littau, and Sue Brix were present. Board Member Trent Copland was absent. Superintendent/Principal Shelle Peterson was also present.
2. PUBLIC FORUM
There was no Public Forum.
3. OPPORTUNITY FOR PUBLIC COMMENT ON AGENDA ITEMS
There was no public comment on agenda items.
4. APPROVAL OF AGENDA ITEMS/ORDER
Board Member Sue Brix made a motion to approve the Agenda Items/Order. Mike Stuart seconded the motion, unanimously approved.
5. APPROVAL OF CONSENT AGENDA
Board Member Sue Brix made a motion to approve the Consent Agenda. Mike Stuart seconded the motion, unanimously approved.

6. ACTION/DISCUSSION ITEMS

6.1 ADMINISTRATIVE-ACTION/DISCUSSION

6.1.1 Request Approval of Learning Continuity and Attendance Plan

Board Member Sue Brix made a motion to approve the Learning Continuity and Attendance Plan as presented with the additional Stakeholder Engagement language. Mike Stuart seconded the motion, unanimously approved.

7. CLOSING/OPPORTUNITY FOR BOARD COMMENTS

There were no Board comments

8. ADJOURNMENT

The meeting was adjourned at 2:04 PM