

**UNIVERSITY PREPARATORY SCHOOL BOARD OF TRUSTEES
JANUARY 6, 2022 SPECIAL MEETING MINUTES
4:30 PM
SLC BOARD ROOM
2200 EUREKA WAY
REDDING, CA 96001**

1. Board President Mike Littau called the Special Meeting of the University Preparatory School Board to order at 4:30 PM. Board Members Susan Saephanh, Sue Brix and Mike Stuart were present. School Business/HR Manager Molly Schlange was also present.
2. OPENING BUSINESS
 - 2.1 Board President Mike Littau led the Pledge of Allegiance
3. PUBLIC COMMENT

There was no Public Comment
4. APPROVAL OF AGENDA ITEMS/ORDER

Motion – Brix
Second – Stuart
Ayes – Stuart, Saephanh, Brix, Littau
Carried – 4-0
5. ACTION/DISCUSSION ITEMS
 - 5.1 ADMINISTRATIVE – ACTION/DISCUSSION
 - 5.1.1 The Board May Appoint New Board Trustee (ACTION/DISCUSSION)

Board President Mike Littau thanked Robyn Seamans for her interest and time, unfortunately the Board is unable to seat Mrs. Seamans due to a potential conflict of interest.
Motion – Brix
Second – Saephanh
Ayes – Brix, Saephanh, Stuart, Littau
Carried –4-0
6. ADJOURNMENT TO CLOSED SESSION

The Board adjourned to Closed Session at 4:42 PM.
Adjournment to Closed Session during this meeting to consider and/or take action upon the following item(s):

 - a. Public Employment
Title: Superintendent/Principal

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7. OPEN SESSION

The Board reconvened to Open Session at 7:37 PM. The Board has voted unanimously to authorize the Board President to negotiate an offer of employment for the selected candidate subject to their final approval.

Motion – Brix

Second – Stuart

Saephanh – aye

Littau – aye

Carried – 4-0

8. ADJOURNMENT

Board Member Sue Brix made a motion to adjourn at 7:38 PM. Motion seconded by Mike Stuart. Motion carried.