

UNIVERSITY PREPARATORY SCHOOL BOARD OF TRUSTEES

MAY 9, 2022 SPECIAL MEETING MINUTES

5:30 PM

SLC BOARD ROOM

2200 EUREKA WAY

REDDING, CA 96001

1. Board President Mike Littau called the Special Board Meeting of the University Preparatory School Board to order at 5:00 PM. Board Members Mike Stuart, Sue Brix and Susan Saephanh were present. Superintendent/Principal Rochelle Angley and School Business/HR Manager Molly Schlange were also present.
2. OPENING BUSINESS
 - 2.1 Board President Mike Littau led the Pledge of Allegiance.
3. INTERVIEW APPLICANT FOR BOARD MEMBER

Following introductions, U-Prep School Board Members interviewed Board Member candidate, Daren Fisher.
4. SELECTION OF A BOARD MEMBER

According to U-Prep Board Bylaws, a Board Member may be appointed after 30 days from nomination. Board Member Sue Brix made a motion to nominate Daren Fisher as Board Member to the University Preparatory School Board. Susan Saephanh seconded the motion, unanimously approved.
5. PUBLIC COMMENT

There was no Public Comment
6. ADJOURNMENT

Board Member Sue Brix made a motion to adjourn the meeting at 5:28 PM. Motion seconded by Mike Stuart. Unanimously approved.