

**UNIVERSITY PREPARATORY SCHOOL BOARD OF TRUSTEES
NOVEMBER 15, 2021 SPECIAL BOARD 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 Member Trent Copland was absent. Superintendent/Principal Shelle Peterson was present.

2. OPENING BUSINESS

- 2.1 Board President Mike Littau led the Pledge of Allegiance

3. PUBLIC COMMENT

U-Prep Music Teacher Elizabeth Johnson spoke in regards to the letter she had previously sent to the Board regarding her concerns surrounding Board Resolution No. 2-2021. Ms. Johnson reiterated her concerns and requested that the Board withdraw the resolution and move to conduct a survey on attitudes about the mandate. Ms. Johnson urged the Board to support the health of our school community and community at-large by getting vaccinated. Board President Mike Littau thanked Ms. Johnson for her comments.

4. APPROVAL OF AGENDA ITEMS/ORDER

That the Board approve the agenda items/order, as presented.

Motion – Brix

Second – Stuart

Ayes – Brix, Stuart, Saephanh, Littau

Carried – 4-0

5. ACTION/DISCUSSION ITEMS

- 5.1 ADMINISTRATIVE – ACTION/DISCUSSION

- 5.1.1 Accept Board Member Resignation (ACTION)

Superintendent/Principal Shelle Peterson Shelle Peterson shared a letter of resignation from Trent Copland with the Board. Board member Sue Brix made a motion to accept the letter of resignation, acknowledging that he would be missed.

Motion – Brix

Second – Saephanh

Ayes – Brix, Saephanh, Stuart, Littau

Carried – 4-0

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5.1.2 Board Member Nominations (ACTION)

Board Member Mike Stuart nominated U-Prep parent Robyn Seamans as a potential candidate for the Board. Board President Mike Littau proposed the nomination of either Ryan or Alyssa Denham to the Board.

Superintendent/Principal Shelle Peterson will notify the prospective candidates of their nomination and offer the opportunity to accept or decline.

Motion – Brix

Second – Stuart

Ayes – Brix, Saephanh, Stuart, Littau

Carried –4-0

6. SUGGESTED FUTURE AGENDA ITEMS

There were no suggested future agenda items.

7. CLOSING/OPPORTUNITY FOR BOARD COMMENTS

There were no closing comments.

8. ADJOURNMENT

Board Member Sue Brix made a motion to adjourn the meeting at 4:42 PM. Motion seconded by Susan Saephanh. Unanimously approved.