

UNIVERSITY PREPARATORY SCHOOL BOARD OF TRUSTEES

DECEMBER 16, 2021 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 4:343 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

Board Member Sue Brix made a motion to move Item 5.1.3 above Item 5.1.1, making it the first item on the Agenda. Former Item 5.1.1 will become Item 5.1.2.
Motion – Brix
Second – Saephanh
Ayes – Stuart, Saephanh, Brix, Littau
Carried – 4-0
5. ACTION/DISCUSSION ITEMS
 - 5.1 ADMINISTRATIVE – ACTION/DISCUSSION
 - 5.1.1 The Board May Reappoint Board Trustee Whose Term Expires in January 2022 (ACTION)

That the Board Approve an Additional Term for Trustee Brix.
Motion – Stuart
Second – Saephanh
Ayes – Saephanh, Stuart, Littau
Abstentions-Brix
Carried – 3-0
 - 5.1.2 Interview Prospective Board Trustee Candidate (ACTION/DISCUSSION)

The Board interviewed Board Trustee Candidate Robyn Seamans. No action was taken.

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- 5.1.3 The Board May Appoint and Swear in New Board Trustee (ACTION)
Board Member Sue Brix made a motion to table Item until the January 6, 2022,
Special Board Meeting.
Motion-Brix
Second-Saephanh
Ayes-Brix, Saephanh, Stuart, Littau
Carried – 4-0

6. SUGGESTED FUTURE AGENDA ITEMS
Board President Mike Littau requested that compensation be added to a future Board agenda.
7. CLOSING/OPPORTUNITY FOR BOARD COMMENTS
There were no closing comments.
8. ADJOURNMENT
Board Member Sue Brix made a motion to adjourn at 5:28 PM. Motion seconded by Mike
Stuart. Motion carried.