

UNIVERSITY PREPARATORY SCHOOL BOARD OF TRUSTEES

MARCH 13, 2024 REGULAR MEETING MINUTES

5:30 PM

SLC BOARDROOM

2200 EUREKA WAY

REDDING, CA 96001

1. Board President Daren Fisher called the Regular Meeting of the University Preparatory School Board to order at 5:30 PM. Board Members Mike Stuart, Susan Saepanh, Sue Brix and Mike Littau were present. Superintendent/Principal Rochelle Angley, Associate Principal Monica Cabral and School Business/HR manager Molly Schlange were also in attendance.
2. OPENING BUSINESS
Board President Daren Fisher led the Pledge of Allegiance.
3. STAFF HIGHLIGHTS
The English Department brought in 3 students that participated in recent speech and poetry contests. Junior English teacher Sean Bird led the students in a question and answer panel where they spoke about their experiences and what motivated them to participate in the contests. Lauren Rudolph participated in the Poetry Out Loud competition, while Jude McAbee and Zoe Taylor competed in the Lion's Clubs annual Speech Contests. Superintendent/Principal Rochelle Angley also gave a shout out to Mr. Bird for his initiative in creating staff learning opportunities for Artificial Intelligence and how we can integrate it positively into the school setting.
4. PUBLIC COMMENT
There was no public comment.
5. APPROVAL OF AGENDA ITEMS/ORDER
Motion - Brix
Second – Stuart
Ayes – Fisher, Littau, Saepanh
Carried – 5-0
6. APPROVAL OF CONSENT AGENDA
 - 6.1 CONSENT ITEMS
 - 6.1.1 Request Approval of February 14, 2024 Regular Meeting Minutes
 - 6.1.2 Request Approval of Overnight/Out of State Field Trip: UPrep Baseball to Anaheim, CA March 29 - April 3, 2024

Motion - Brix
Second – Stuart
Ayes – Fisher, Littau, Saepanh
Carried – 5-0
7. REPORTS
 - 7.1 SUPERINTENDENT/PRINCIPAL REPORT
Superintendent/Principal Rochelle Angley was proud to announce that UPrep has been selected as a California Distinguished School. Ms. Angley also shared with the board

**UNIVERSITY PREPARATORY SCHOOL BOARD OF TRUSTEES
MARCH 13, 2024 REGULAR MEETING MINUTES
5:30 PM
SLC BOARDROOM
2200 EUREKA WAY
REDDING, CA 96001**

emails from families that she received thanking staff members Kristen Mason and John Cabral for their support of students and their impact on the paths that those students are pursuing after graduation. Ms. Angley also gave an update on the incredible success that our Academic and Athletic teams have been having this Winter. She also updated the board on the Lottery results for the 2024-2025 school year that was drawn earlier in the evening, and thanked Registrar Sandy Lanzi for all of her hard work with that process. Assistant Principal Monica Cabral updated the board on the testing that is going on around campus including State Testing for Seniors, the National Latin Exam, ELA for Juniors and told them about the many more testing sessions in the next few months.

7.2 BUSINESS REPORT

School Business/HR Manager Molly Schlange shared with the Board that there continues to be uncertainty around how the legislature and governor will manage the projected budget deficit in the current and upcoming fiscal years. Mrs. Schlange stated that we will hear from the governor again in May about potential solutions and what the implications will be for K-14 education and UPrep's budget.

8. ACTION/DISCUSSION ITEMS

8.1 ADMINISTRATIVE – ACTION/DISCUSSION

8.1.1 Request Approval of the 2024-2025 Academic Calendar (ACTION)

Motion - Brix
Second – Stuart
Ayes – Saephanh, Littau, Fisher
Carried – 5-0

8.2 HUMAN RESOURCES - ACTION/DISCUSSION

8.2.1 Request Approval of 2nd Interim Budget Report (ACTION)

Motion - Brix
Second – Stuart
Ayes – Saephanh, Littau, Fisher
Carried – 5-0

8.2.2 Form 700, Statement of Economic Interests, Conflict of Interests (INFORMATION)

8.3 HUMAN RESOURCES - ACTION/DISCUSSION

8.3.1 Request Approval of Spring Coaching Assignments (ACTION)

Motion - Brix
Second – Stuart
Ayes – Saephanh, Littau, Fisher
Carried – 5-0

**UNIVERSITY PREPARATORY SCHOOL BOARD OF TRUSTEES
MARCH 13, 2024 REGULAR MEETING MINUTES
5:30 PM
SLC BOARDROOM
2200 EUREKA WAY
REDDING, CA 96001**

9. ADJOURNMENT TO CLOSED SESSION

Adjournment to Closed Session during this meeting to consider and/or take action upon the following item:

- 9.1 Conference with Legal Counsel - Anticipated Litigation (G.C. 54956.9) One case.

The Board entered into Closed Session at 6:08PM.

10. RECONVENE TO OPEN SESSION

The Board reconvened to Open Session at 6:47PM.

- 10.1 No action taken in Closed Session.

11. SUGGESTED FUTURE AGENDA ITEMS

There were no future agenda items suggested.

12. CLOSING/OPPORTUNITY FOR BOARD COMMENTS

Board President Daren Fisher was very interested in the presentations that Sean Bird is doing with staff on Artificial Intelligence and is looking forward to how that is implemented and what kind of benefits that will bring to campus.

13. ADJOURNMENT

Board Member Sue Brix made a motion to adjourn the meeting at 6:47PM. Motion seconded by Mike Littau. Motion approved.