

UNIVERSITY PREPARATORY SCHOOL REGULAR MEETING OF GOVERNING BOARD MINUTES

May 3, 2017

1. The Regular Meeting of the University Preparatory School Board was called to order at 5:31 p.m. by Board President Sue Brix. Board Members Mike Littau, Susan Saephanh were present. Board Member Trent Copland joined the meeting at 5:58 p.m. Superintendent/Principal Shelle Peterson and School Business Manager Molly Schlange were also present.
2. Sue Brix led the Pledge of Allegiance.
3. There was no Public Comment.
4. The Board adjourned to Closed Session at 5:32 p.m. The Board reconvened to Open Session at 5:53 p.m. Board President Sue Brix reported that no action was taken by the Board in Closed Session.
5. Board Member Mike Littau made a motion to approve the Agenda Order/Consent Agenda. Susan Saephanh seconded the motion, unanimously approved.

5.1 Consent Items

- 5.1.1 Request Approval of April 5, 2017 Minutes of Regular Board Meeting

7. REPORTS AND PUBLIC FORUM

7.1 There was no Public Forum

7.2 Superintendent/Principal – Report

7.2.1 Athletic Program Presentation

Assistant Principal Monica Cabral presented a thorough recap of the U-Prep Athletics Program for the 2016-2017 school year. Mrs. Cabral provided highlights and statistics for all U-Prep sports teams as well as updates for the upcoming 2017-2018 school year.

7.2.2 Superintendent/Principal Shelle Peterson updated the Board on the latest status of U-Prep's new brand and logo endeavor. Mrs. Peterson addressed the need for variations of the logo in order to accommodate the diversity of U-Prep's programs. Moving on, Mrs. Peterson shared U-Prep's latest award: US News & World Report's gold medal ranking of U-Prep as one of the nation's top high schools. U-Prep's State rank is #41, National rank #263, and Charter School rank #75. While on the subject of awards; Redding Rotary presented U-Prep art teacher, Lura Wilhelm with Secondary Teacher of the Year and student Allison Tilzey with Freshman Student of the Year. Mrs. Peterson shared U-Prep Dance Team's latest competition success. In conclusion, Mrs. Peterson informed the Board that U-Prep will be collaborating with challengesuccess.org. The ChallengeSuccess program partners with educators to develop school and classroom policies that encourage students to engage with learning to reach their individual potential and find a more effective path to success. U-Prep applied to the program and was accepted, eight staff members will take part in the training in September.

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7.3 Business – Report

School Business Manager, Molly Schlange reported that there has not been any significant changes to the Governor’s Proposed Budget from January of 2017. Mrs. Schlange and Mrs. Peterson will be attending the May Revision Workshop sponsored by School Services of California, following the release of the Governor’s May Revision. Mrs. Schlange will provide a budget update, reflective of any changes released in May, at the June meeting.

8. COMMENTS FROM THE BOARD

Board Member Mike Littau congratulated the Junior High Science Bowl on their victory at the National Science Bowl Competition in Washington, D.C. The team won the Cyber Challenge, placing 1st out of 41 teams!

9. ADJOURNMENT

Susan Saephanh made a motion to adjourn at 6:30 p.m. Trent Copland seconded the motion, unanimously approved.