

University Preparatory School

Shasta Learning Center – 2200 Eureka Way – Redding, CA 96001

University Preparatory School Board

SUHSD Board Room

November 2, 2011

6:00 pm

Meeting Minutes

1. **Call to order**

The meeting was called to order at 6:03 p.m. by David Yorton. Also in attendance: Lewis Chamberlain, Sue Brix, and Karen Hatter. Superintendent/Principal Erin Stuart and Associate Principal Kathy Malain were also present.

2. David Yorton led the **Pledge of Allegiance.**

3. **Approval of Items on the Agenda (Discussion/Action)**

Lewis Chamberlain requested that Item D (Leadership U–Prep) under new business be removed from the Agenda. David Yorton moved to approve items on the agenda as modified. Seconded by Sue Brix. Unanimously passed.

4. **Call for requests from the audience to speak to any item on the Agenda**

There were no requests from the audience to speak to any items on the agenda.

5. **Consent Agenda**

David Yorton moved to approve the Consent Agenda. Seconded by Lewis Chamberlain. Unanimously passed.

6. **INFORMATIONAL**

Gear Up Grant and College Options

Superintendent/Principal Erin Stuart reported to the Board on the Reach Higher Shasta program. Through the Gear–Up Grant received by College Options our high school teachers will be trained as college advisors and our middle school teachers will receive information about creating a college going culture beginning in 6th grade.

7. **REPORTS**

Student Body Report

No Student Body Report was given.

LUP Report

Lewis Chamberlain will be working with teachers John Cabral and Amanda Elliott on Leadership U–Prep. LUP will be restructured to offer different workshops covering a variety of topics. All 9th – 12th grade students are will be invited to participate.

University Preparatory School

Board Meeting

November 2, 2011

Educational Foundation Report

Executive Assistant Molly Schlange reported that the Educational Foundation Board held a special meeting on October 31st to discuss the creation of a website for the auction and the Educational Foundation. The Board approved the funding and has begun working on the Auction website. The Foundation Board will meet again on November 16th to continue discussion on the Foundation. The agenda will also include the topics of succession and additional fundraising opportunities.

Superintendent's Report

Superintendent/Principal Erin Stuart reported that our Charter changes were approved by the Shasta Union High School District Board at their October Board Meeting. Mrs. Stuart reported that fundraising for the Marquee is continuing to go well and that in addition to funds many individuals have donated labor and materials.

Budget Report

Executive Assistant Molly Schlange reported on current cash flow and budget information. Mrs. Schlange will present the 1st Interim Budget at the December Board meeting.

8. OLD BUSINESS

Board Self-Evaluation Process

The Board reviewed the self-evaluation tool that was discussed at the October Board meeting and distributed to Board members for review. Following discussion the Board determined that the current tool would need further modifications. Being no objections, the Board Self-Evaluation Process will be added to the December Board Agenda.

Mission/Vision Update

Superintendent/Principal Erin Stuart will continue to work with the staff on the Mission/Vision of University Preparatory School. The staff will work on this through the self-study process.

Board/Superintendent Goals for 2011-2012

Superintendent/Principal Erin Stuart and the Board reviewed additions to the 2011-2012 Board Goals. David Yorton moved to approve the goals as presented. Seconded by Karen Hatter. Unanimously passed.

University Preparatory School

Board Meeting

November 2, 2011

9. NEW BUSINESS (Discussion/Action)

Pepsi Contract

Following discussion Sue Brix moved to approve the Pepsi Contract as presented. Seconded by David Yorton. Unanimously passed.

F-1 Visa

The Board discussed the future of students on an F-1 Visa attending U-Prep. No action taken.

Senior Class Field Trip to Santa Cruz

David Yorton moved to approve the Senior Class Trip to Santa Cruz in May of 2012. Seconded by Karen Hatter. Unanimously passed.

10. Board Development

The Board reviewed Chapter 21 from *Charter School Board University*

PUBLIC FORUM

Hearing of persons desiring to address the Board on a subject not covered within this agenda

There were no persons desiring to address a subject not covered in this agenda.

11. Comments from individual members of the Board

There were no comments from individual members of the Board.

CLOSED SESSION (Discussion/Action)

The Board went into Closed Session 7:38.

Public Employee Appointment (G.C. 54957)

Title: Teachers/Classified Employees

Public Employees Compensation (G.C. 54957.6)

**Public Employees Discipline/Dismissal/release
(G.C. 54957)**

Public Employee Performance Evaluation (G.C.54957.6)

Title: Superintendent/Principal

Conference with Legal Counsel – Anticipated Litigation (G.C. 54956.9(b))

Number of Cases: 1

University Preparatory School

Board Meeting

November 2, 2011

The Board adjourned from Closed Session at 8:07.

12. **The Board will report on action taken in closed session**

President of the Board David Yorton reported that no action was taken in closed session.

11. **Adjournment**

David Yorton moved to adjourn the meeting at 8:08. Seconded by Lewis Chamberlain.
Meeting adjourned.