

University Preparatory School
Shasta Learning Center – 2200 Eureka Way
Redding, CA 96001

University Preparatory School
SUHSD Board Room
March 2, 2011
6:00 pm

Meeting Minutes

- 1. Call to order** The meeting was called to order at 6:00 pm by President of the Board David Yorton. In attendance: Vice-President of the Board Lewis Chamberlain and Board Members Cathy Wyatt and Karen Hatter. Superintendent/Principal Erin Stuart and Associate Principal Kathy Malain were also present.
- 2.** President of the Board David Yorton led the Pledge of Allegiance
- 3. Approval of Items on the Agenda (Discussion/Action)** President of the Board David Yorton moved to approve items on the agenda. Seconded by Vice-President of the Board Lewis Chamberlain. 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 item on the agenda.
- 5. Consent Agenda**
President of the Board David Yorton moved to approve the Consent Agenda. Seconded by Vice-President of the Board Lewis Chamberlain. Unanimously passed.

Reports

Student Report – U-Prep student Lane Simmons reported to the Board on current student activities. Student Government just hosted a successful blood drive and is currently preparing for Spirit Week.. In addition to Spirit Week students are currently planning the Sadie Hawkins dance which will be held on March 18th.

Educational Foundation – Executive Assistant and Board Liaison Molly Schlange reported that the Educational Foundation met on February 8th. The Foundation is continuing to focus on the upcoming auction. The Auction will be held this Saturday, March 5th. Tickets are sold out with 207 tickets sold as of today. Auction Committee chair Diane Hurner and her staff have done an outstanding job and the event is highly anticipated by those planning to

attend. In addition to focusing on the auction the Foundation continues to work on their By-Laws and the duties of each officer.

Superintendent/Principal's Report – Superintendent/Principal Erin Stuart reported to the Board on current enrollment and waiting list numbers for the 2011-2012 school year. Mrs. Stuart also discussed with the Board the changes that will come with Redding School of the Arts moving to their new campus. Mrs. Stuart discussed student achievement; MathCounts students took 2nd place overall in their competition this past weekend. Student Sarah Murphy placed 1st and will compete at the state level. In addition to the MathCounts competition students also participated in the Science Bowl where they placed 3rd. Mrs. Stuart announced that both Mrs. Bourne and Mrs. Shipman will be presenting the TPRS program in China this summer.

Budget Report – Executive Assistant Molly Schlange presented and reviewed the 2nd Interim Budget with the University Preparatory School Board.

Informational

- a) **Board Action Calendar** – The Board of University Preparatory School requested that the Superintendent/Board Goals be added as an agenda item on the April 2011 agenda.
- b) **WASC Visit- Spring 2011** – No new information was presented.

6. Old Business (Discussion/Action)

- a) **Expulsion Policy** – President of the Board David Yorton moved to approve the Expulsion Policy as amended. Seconded by Vice-President of the Board Lewis Chamberlain. Unanimously passed.
- b) **Board Retreat Agenda** – The Board Retreat Agenda was reviewed. President of the Board David Yorton moved to add discussion of The Seven Outs to the Board Retreat Agenda. Seconded by Vice-President of the Board Lewis Chamberlain. Unanimously passed.

7. New Business (Discussion/Action)

- a) **2nd Interim Budget** – Board Member Cathy Wyatt moved to approve the 2nd Interim Budget as presented. Seconded by Board Member Karen Hatter. Unanimously passed.
- b) **Student Petition – I-Pod/MP3 Possession at School** – Following a presentation by student Ryan Perez and discussion of the University

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Preparatory School Board; Board Member Cathy Wyatt moved to suspend application of the current electronic policy as it extends to the 11th and 12th grade for the remainder of the school year. Seconded by Board Member Karen Hatter. Unanimously passed.

- c) **2011-12 Student Parent Handbook** – Superintendent/Principal Erin Stuart presented the 2011-12 Student Parent Handbook and requested that the board review the handbook prior to the April meeting. Mrs. Stuart will add the 2011-2012 Student Parent Handbook to the April Agenda. No Action Taken.
- d) **Board Pictures and Bio's for uprep.net.** – Superintendent/Principal Erin Stuart requested that the Board write a Bio for the U-Prep website. Mrs. Stuart also asked the Board to have their photo taken prior to the April board meeting. The photo will be used on the U-Prep website. No Action Taken.
- e) **Orchestra Field Trip to Music Festival in San Jose, CA.** – Vice-President of the Board Lewis Chamberlain moved to approve the Orchestra trip as presented. Seconded by Board Member Cathy Wyatt. Unanimously passed.

8. Board Development Study Session (Chapter 18) - The Board reviewed and discussed Chapter 18 *Strategic Planning for Charter Schools* from the Book *Charter School Board University*. The Board will review and discuss Chapter 19 at their April meeting.

Public Forum

Hearing of persons desiring to address the Board on a subject not covered within this agenda –There were no comments from the audience to speak to any item not on the agenda.

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

9. Comments from individual members of the Board – There were no comments from individual members of the Board.

10. Adjournment – President of the Board David Yorton moved to adjourn the meeting at 7:52 pm. Seconded by Vice-President of the Board Lewis Chamberlain. Meeting adjourned.