

**UNIVERSITY PREPARATORY SCHOOL BOARD OF TRUSTEES
JANUARY 10, 2024 REGULAR MEETING MINUTES
5:30 PM
SLC BOARDROOM
2200 EUREKA WAY
REDDING, CA 96001**

1. Board President Mike Stuart called the Regular Meeting of the University Preparatory School Board to order at 5:30 PM. Board Members Daren Fisher, 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 Mike Stuart led the Pledge of Allegiance.

3. STAFF HIGHLIGHTS

No Staff Highlights this month due to Winter Break.

4. PUBLIC COMMENT

There was no public comment.

5. APPROVAL OF AGENDA ITEMS/ORDER

Motion - Brix

Second – Littau

Ayes – Fisher, Stuart, Saepanh

Carried – 5-0

6. APPROVAL OF CONSENT AGENDA

6.1 CONSENT ITEMS

6.1.1 Request Approval of December 13, 2023 Regular Meeting Minutes

6.1.2 Request Approval of Overnight/Out of State Field Trip: MUN to BMUN, Berkeley, CA, March 8-10, 2024

6.1.3 Request Approval of Date Change of Sophomore Class to Ashland, OR, from previous date of April 10-11, 2024 to new dates of April 11-12, 2024

Motion - Brix

Second – Fisher

Ayes – Saepanh, Stuart, Littau

Carried – 5-0

7. REPORTS

7.1 SUPERINTENDENT/PRINCIPAL REPORT

Superintendent/Principal Rochelle Angley updated the board on the end of semester activities and events around campus, including our Students of the Quarter for our second quarter, our Freshman Cookies and Cram and highlighted the mid-season achievements of our athletic teams. Ms. Angley also gave a recap of our recent Staff

**UNIVERSITY PREPARATORY SCHOOL BOARD OF TRUSTEES
JANUARY 10, 2024 REGULAR MEETING MINUTES
5:30 PM
SLC BOARDROOM
2200 EUREKA WAY
REDDING, CA 96001**

Development day and showed the board the website for SchoolMint where we can monitor our applications for the 2024-2025 school year.

7.2 BUSINESS REPORT

School Business/HR Manager, Molly Schlange provided a summary of the Governor's Proposed Budget for 2024-2025. Mrs. Schlange reported that while the state faces a large deficit due to lower than expected tax revenues, the governor's proposal addresses the deficit while keeping education funding mostly untouched. The Governor's Office and the State Legislature will begin working together over the next few months to address the budget deficit before the June budget adoption statutory requirement. Mrs. Schlange will continue to update the Board with information as it becomes available.

8. ACTION/DISCUSSION ITEMS

8.1 ADMINISTRATIVE – ACTION/DISCUSSION

8.1.1 Request Approval of School Accountability Report Card, 2022-2023 School Year (ACTION)

Assistant Principal Monica Cabral informed the Board of data contained in the 2022-2023 SARC. Data is from the 2022-2023 school year, but published in 2023-2024. Data reviewed pertains to condition and performance of school.

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

8.1.2 Appointment of Board Officers (ACTION)

Board Member Sue Brix nominated Daren Fisher for Board President. Board Member Susan Saepanh nominated Board Member Sue Brix for Board Vice President. Board Member Mike Littau made a motion to elect Board Vice President Daren Fisher for Board President and Board Member Sue Brix as Board Vice President. Mrs. Brix also made a motion to nominate Superintendent/Principal Rochelle Angley as Secretary to the Board.

Motion Carried - 5-0

8.2 BUSINESS - ACTION/DISCUSSION

8.2.1 Request Approval of 2023-2024 Interim Budget (ACTION)

Motion - Brix
Second – Fisher
Ayes – Littau, Stuart, Saepanh

**UNIVERSITY PREPARATORY SCHOOL BOARD OF TRUSTEES
JANUARY 10, 2024 REGULAR MEETING MINUTES
5:30 PM
SLC BOARDROOM
2200 EUREKA WAY
REDDING, CA 96001**

Carried – 5-0

9. SUGGESTED FUTURE AGENDA ITEMS

There were no future agenda items suggested.

10. CLOSING/OPPORTUNITY FOR BOARD COMMENTS

There were no closing comments.

11. ADJOURNMENT

Board Member Sue Brix made a motion to adjourn the meeting at 6:36 PM. Motion seconded by Mike Littau. Unanimously approved.