



**UNIVERSITY PREPARATORY CHARTER ACADEMY  
SPECIAL MEETING OF THE GOVERNING BOARD  
AGENDA**

**DATE:** Tuesday, July 31, 2007  
**TIME:** 8:00 am  
**MEETING PLACE:** 251 Eastmont Town Center  
7200 Bancroft Avenue  
Oakland, California 94605

**1. MEETING CALL TO ORDER AND ROLL CALL – 8:00 AM**

**1.01 Roll Call**

**2. COMMUNICATION FROM PUBLIC/RECOGNITION - 8:02 AM**

**2.01 Public Comment**

This portion of the meeting is set aside for the purpose of allowing an opportunity for individuals to address the Governing Board regarding matters not on the Agenda but within the Governing Board's subject matter jurisdiction. The Governing Board is not allowed to take action on any item which is not on the agenda, except as authorized by Government Code Section 54954.2.

**3. CLOSED SESSION - 8:04 AM**

- 3.01 CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION:**  
Significant exposure to litigation pursuant to Gov. Code section 54956.9(b): one case.
- 3.02 Report out of any action taken in closed session**

**4. DISCUSSION/ACTION ITEMS – Approx. 8:30 AM**

- 4.01** Consideration of Notice of Intent to Revoke from OUSD; Potential Dissolution of University Preparatory Charter School
- 4.02** Consideration of Candidates for Board of Directors

**5. MEETING ADJOURNMENT - 10:30 AM**

None of the agenda items 1- 4 will begin earlier than the posted times. The meeting will adjourn when the Board has addressed agenda items 1-4.

***The next Regular UPrep Board Meeting is scheduled for Saturday, August 4, 2007 at 10:00 AM at the same location, i.e., the UPrep school site, 251 Eastmont Town Center.***







