

Urban Prep Academies

Board of Directors Meeting

Thursday, October 27, 2022, at 4:00 p.m. (CST)

Online/Virtually

Join Zoom Meeting

<https://us06web.zoom.us/j/81248378269?pwd=SUplLaXlXN0dyYjhPMXILNUx6UjAyQT09>

Meeting ID: 812 4837 8269

Passcode: Webelieve

Agenda

I. Call to Order

II. Roll Call

III. Public Comment

IV. Approval of Previous Meeting Minutes

V. Old Business

VI. New Business

- a. Englewood & Bronzeville Campus Renewal**
- b. Election of Parent Board Member**
- c. Amendments to Urban Prep Bylaws**
- d. Review of Draft FY22 Financial Audit**
- e. Large Expense Review & Approval**
- f. Financial & Operations Presentation**
- g. Academic Presentation**

VIII. Closed Session

IX. Adjournment