

Urban Prep Academies

Board of Directors Meeting

Tuesday, February 7, 2023, at 4:00 p.m. (CST)

Online/Virtually

Join Zoom Meeting

[<https://us06web.zoom.us/j/86318814534?pwd=YW9JNDQzUm82TzFHSUNwNnFpZnpvdz09>]

Meeting ID: 863 1881 4534

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 Appeal Update**
- b. Review of Draft FY22 Financial Audit**
- c. Large Expense Review & Approval**
- d. Financial & Operations Presentation**
- e. Academic Presentation**
- f. Update from Urban Prep Legal Counsel**

VIII. Closed Session

IX. Adjournment