## **Urban Prep Academies**

#### **Board of Directors Meeting**

## Thursday, September 14, 2023 at 3:30 p.m. (CST)

# **Online/Virtually**

Join Zoom Meeting

https://us05web.zoom.us/j/87696358518?pwd=2kt60R6bVBXcoF3fbK53vNCD41LUls.1

Meeting ID: 876 9635 8518

Passcode: i37F62

#### **Agenda**

- I. Call to Order
- II. Roll Call
- **III. Public Comment**
- **IV. Approval of Previous Meeting Minutes**
- **V. Old Business**
- VI. New Business
  - a. FY24 Budget Review
  - b. Update from Urban Prep Legal Counsel
  - c. Schools Program Update
  - d. Financial & Operations Update
  - e. CPS Appeal
  - f. Board Member Changes
- **VIII. Closed Session**
- IX. Adjournment