

## Urban Prep Board of Directors Minutes from the Meeting Held Online August 22, 2022 at 4:09pm

I. Call to Order	The meeting was called to order at 4:09 pm.
II. Roll Call <sup>1</sup>	A quorum was present with the following attendees: Craig Carter (B); Khoury Cooper (B); Sterling Williams (B); Nigel Bruce (B); Mike Sullivan (O)
III. Public Comment	None.
IV. New Business	None.
V. Closed Session	Discussion of personnel matter.
VI. Adjournment	A motion to adjourn the meeting at 4:53 pm was made by Sterling Williams seconded by Nigel Bruce and unanimously approved.

<sup>1</sup> B=Board Member; S=Staff Member; O=Other

---