

**Urban Prep Board of Directors Minutes
from the Meeting Held at Urban Prep Englewood Campus (6201 S. Stewart) on
December 5, 2023 at 5:00 pm.**

I. Call to Order	The meeting was called to order at 5:13 pm.
II. Roll Call ¹	A quorum was present with the following attendees: Victor Henderson (B); Vernon D Spells Sr. (B); Dennis Lacewell (B); Joseph Olalusi (B); Pamela Johnson (B), Tre Childress (B), Latricia Hunter (B), Benjamin Blakeley (B), Troy Boyd (S)
III. Public Comment	No public comment
IV. Approval of Previous Minutes	Motion made by Ben Blakeley to approve minutes, seconded by Dennis Lacewell. The minutes were approved by a vote of 5 in favor, 0 against, and 3 abstentions.
V. New Business	<p>I. UP Data Overview</p> <p style="padding-left: 20px;">a. Updates on UP Summative Designations, 2022-23 Data, U of C: To & Through Project Data</p> <p>II. GoCPS Data</p> <p style="padding-left: 20px;">a. Student Recruitment, GoCPS as December 1st</p> <p>Motion made by Ben Blakeley to move into executive session, seconded by Vernon D Spells Sr.</p>
VI. Executive Session	<p>I. Call to Order - Executive Session</p> <p>The executive session of the board meeting was called to order at 5:43 p.m. by Tre Childress. A quorum was established, with 8 board members in attendance.</p> <p>II. Discussion on Notice from Attorney Deane Brown</p> <p>The board engaged in a discussion related to a notice received from Attorney Deane Brown, who represents Mr. Tim King.</p> <p>III. Motion to Create a Committee for Legal Correspondence Review</p> <p>A motion was made by Victor Henderson, seconded by Pamela Johnson, to create a committee responsible for reviewing all relevant legal correspondence and making recommendations. The motion did not pass, resulting in a vote of 4 in favor and 4 against.</p> <p>IV. Motion to Indemnify Mr. Tim King</p> <p>A motion was then made by Dennis Lacewell, seconded by Ben Blakeley, to indemnify Mr. Tim King in accordance with the Board By-laws Article XII, section 1. The motion passed with a vote of 6 in favor and 2 against. Victor Henderson requested that his vote of "Nay" be noted in the meeting minutes.</p>
VII. Adjournment	A motion to adjourn the meeting at 7:31 pm. was made by Joseph Olalusi, seconded by Latricia Hunter. Unanimously approved.

¹ B=Board Member; S=Staff Member; O=Other

