

**Urban Prep Board of Directors Minutes
from the Meeting Held at Urban Prep Englewood Campus (6201 S. Stewart) on
February 15, 2024 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: Vernon D Spells Sr. (B); Dennis Lacewell (B); Joseph Olalusi (B); Stephanie Falls-Warr (B), Latricia Hunter (B), James Montgomery (B, virtual), Tre Childress (B), Troy Boyd (S), Tiffany Wartman (S)
III. Public Comment	No public comment
IV. Approval of Previous Minutes	Motion made by Joseph Olalusi to approve minutes, seconded by Stephanie Falls-Warr. The minutes were approved by a vote of 7 in favor, 0 against, and 0 abstentions.
V. New Business	<p>I. Chief Academic Officer Report</p> <p>a. Review of UP Summative Designations & overall index score, 1st semester credit summary comparison for each grade level, credit recovery efforts and Exploring UP expansion in Nevada, Louisiana, Indiana and Colorado.</p> <p>II. Chief Operating Officer Report</p> <p>a. Current Fiscal Budget and actuals, Fundraising Update, Student Recruitment Update, and GoCPS as December 1st.</p> <p>III. Board By-laws Revision</p> <p>a. Board By-Laws needed to be revised to be in compliance with Public Act 101-0291 Illinois Charter Board Requirements</p> <p>b. A Motion made by Vernon D Spells Sr to revise section 8, seconded by Joseph Olalusi. The motion was approved by a vote of 7 in favor, 0 against, and 0 abstentions.</p> <p>Section 8: Composition and Tenure: There shall be no fewer than seven (7) and no more than eleven (11) Directors on the Board of Directors. Each charter school board of directors or governing body must include at least one parent or guardian of a pupil currently enrolled in the charter school. This parent/guardian may be selected by the charter school's board of directors or other governing body, or by the charter school's Parent Teacher Organization or its equivalent. Directors shall be elected for a term of one (1) year, two (2) years or three (3) years. Upon the expiration of the terms as set forth above, each succeeding term shall be for a period of one (1), two (2) or three (3) years.</p> <p>IV. New Board Member Election</p> <p>a. Upon Mr. Gaylord Minett's resignation from the board, which resulted in an even number of board members, Mr. Tyler Beck, an Urban Prep Englewood (UP-ENG) alum (Class of 2010) and college graduate currently serving as Middle School Dean, was considered to fill the vacant board seat.</p>

	<p>b. A Motion made by Joseph Olalusi to appoint Tyler Beck to the Board, seconded by Latricia Hunter. The motion was approved by a vote of 7 in favor, 0 against, and 0 abstentions.</p> <p>V. Election of Board Officers</p> <p>a. Discussion of responsibilities and expectations related to the position of Board Officers for the roles of Chairperson, Vice Chairperson, Secretary and Treasurer.</p> <p>b. A Motion made by Dennis Lacewell to, appoint Tre Childress (Chairperson), Joseph Olalusi (Vice Chairperson), Vernon D Spells Sr (Secretary), Stephanie Falls-Warr (Treasurer), seconded by Vernon D Spells Sr.. The motion was approved by a vote of 7 in favor, 0 against, and 0 abstentions.</p> <p>VI. Indemnification - Revote</p> <p>a. During the 12/5/23 meeting, a parliamentary error was made related to this vote. A revote, in open session, is required to be in compliance with the open meetings act. Discussion related to this point occurred.</p> <p>b. A motion was then made by Dennis Lacewell, seconded by Vernon D Spells Sr, 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 1 against and 0 abstentions.</p>
VII. Adjournment	A motion to adjourn the meeting at 7:28 pm. was made by James Montgomery, seconded by Joseph Olalusi. Unanimously approved.

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