

**Urban Prep Board of Directors Minutes  
from the Meeting Held at Urban Prep Englewood Campus (6201 S. Stewart) on  
May 2, 2024 at 5:00 pm.**

I. Call to Order	The meeting was called to order at 5:21 pm.
II. Roll Call <sup>1</sup>	A quorum was present with the following attendees: Victor Henderson (B); Tyler Beck (B); Dennis Lacewell (B); Joseph Olalusi (B); Stephanie Falls-Warr (B), Latricia Hunter (B), James Montgomery (B), Tre Childress (B), Troy Boyd (S), Tiffany Wartman (S)
III. Public Comment	No public comment
IV. Approval of Previous Minutes	Motion made by Stephanie Falls-Warr to approve minutes, seconded by James Montgomery. The minutes were approved by a vote of 7 in favor, 0 against, and 1 abstentions.
V. New Business	<p>I. Chief Operating Officer Report</p> <p style="padding-left: 20px;">a. Q3 Financials, CPS Internal Audit, FY25 Budget, Fundraising Update, Student Recruitment, Legal Affairs Update, and Upcoming Events</p> <p>Note: Troy Boyd (S), Tiffany Wartman (S) left meeting</p> <p>II. Chief Academic Officer Report</p> <p style="padding-left: 20px;">a. Network On-Track Analysis, Comprehensive College Related Data, Student Exposure Events, Additional Upcoming Events, and Potential Expansion Opportunities</p> <p>III. Board Training Responsibilities</p> <p style="padding-left: 20px;">a. Annual Board member requirements outlined and discussed.</p> <p>Note: Ben Blakeley (B) joined Board meeting</p> <p>IV. Committee Formations</p> <p style="padding-left: 20px;">a. An overview of each committee was shared.</p> <p style="padding-left: 20px;">b. Board Member Walls-Farr (Finance), Olalusi (Programs), Victor Henderson, Beck and Childress (Strategic Planning) preliminarily volunteered for certain committees.</p> <p>V. FY 24-25 Organizational Leadership</p> <p style="padding-left: 20px;">a. Discussion of the vacancy of the CEO position going into the CPS Charter Renewal process.</p> <p style="padding-left: 20px;">b. Motion made by Jim Montgomery for Dennis Lacewell to be appointed into the interim CEO position, seconded by Tyler Beck. The vote were approved by a vote of 8 in favor, 0 against, and 1 abstention</p> <p>VI. Resignation</p> <p style="padding-left: 20px;">a. Dennis Lacewell tendered his resignation from the Urban Prep Academies Board. A written statement of resignation to be submitted at later date.</p>
VII. Adjournment	A motion to adjourn the meeting at 7:30 pm. was made by James Montgomery, seconded by Latricia Hunter. Unanimously approved.

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

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