

**Urban Prep Board of Directors Minutes
from the Meeting Held at Urban Prep Englewood Campus (6201 S. Stewart) on
August 1, 2024 at 5:00 pm.**

I. Call to Order	The meeting was called to order at 6:13 pm.
II. Roll Call ¹	A quorum was present with the following attendees: Vernon D Spells Sr. (B); Joseph Olalusi (B); Ben Blakeley(B), Latricia Hunter (B), James Montgomery (B), Tre Childress (B), Dennis Lacewell (S), Troy Boyd (S)
III. Public Comment	No public comment
IV. Approval of Previous Minutes	Motion made by James Montgomery to approve minutes, seconded by Ben Blakeley. The minutes were approved by a vote of 6 in favor, 0 against, and 0 abstentions.
V. New Business	<p>I. Chief Academic Officer Report</p> <p>a. Dennis Lacewell, CAO/Interim CEO, presented the End-of-Year Academic Data, including performance metrics such as F.O.T, Activity Participation and Graduation Rates.</p> <p>Voting: Approval of Anti-Bullying Policy</p> <ul style="list-style-type: none"> ● Motion: A motion to approve the updated Anti-Bullying Policy was made by James Montgomery. ● Seconded: The motion was seconded by Ben Blakeley. ● Vote: The motion passes 6-0. <p>II. Chief Operating Officer Report</p> <p>a. Troy Boyd, COO, presented the End-of-Year (EOY) Budget, providing a detailed overview of the school's financial performance.</p> <p>Voting: Approval of Budget</p> <ul style="list-style-type: none"> ● Motion: A motion to approve the End-of-Year Budget was made by Joseph Olalusi. ● Seconded: The motion was seconded by Vernon Spells. ● Vote: The motion passes 6-0. <p>III. Board Training Responsibilities</p> <p>Tre Childress led a discussion on upcoming board training responsibilities. Board members were reminded of their training obligations and upcoming sessions.</p>
VII. Adjournment	A motion to adjourn the meeting at 8:28 pm. was made by James Montgomery, seconded by Joseph Olalusi. Unanimously approved.

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