

**Urban Prep Board of Directors  
Minutes from the Meeting Held  
Online October 28, 2021 at 4:00pm**

I. Call to Order	The meeting was called to order at 4:04pm.
II. Roll Call <sup>1</sup>	A quorum was present with the following attendees: Nigel Bruce (B); Troy Boyd (S); Craig Carter (B); Sterling Williams (B); Kenard Gibbs (B); Charles Byers Jr (B); Dennis Lacewell (S); Daryll Lacey (S), Troy Boyd Jr, Joseph Mason (S), Joffrey Bywater (S)
III. Public Comment	Pamela and Robert Johnson asked about fundraising and expressed a desire to assist Urban Prep in its efforts to do so.
III. Old Business	There was no Old Business.
IV. New Business	<p>Approval of previous board minutes</p> <ul style="list-style-type: none"> <li>● A motion to approve the previous board meeting minutes was made by SW, seconded by CB and unanimously approved.</li> </ul> <p>Review of FY21 audit</p> <ul style="list-style-type: none"> <li>● Odell Hicks &amp; Company conducted the audit</li> <li>● A motion to approve the audit was made by KG, seconded by CB and unanimously approved.</li> </ul> <p>Presentations</p> <ul style="list-style-type: none"> <li>● Operations &amp; Academic Presentations</li> <li>● Union Negotiations</li> </ul>
V. Closed Session	There was no Closed Session
VI. Announcements	Next Board Meeting Dates: January 21 <sup>st</sup>
VII. Adjournment	A motion to adjourn the meeting at 5:10 pm was made by SW, seconded by KG and unanimously approved.

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