

## Urban Prep Board of Directors Minutes from the Meeting Held Online June 24, 2021 at 4:00pm

I. Call to Order	The meeting was called to order at 4:06pm.
II. Roll Call <sup>1</sup>	<p>A quorum was present with the following attendees: Nigel Bruce (B); Sterling Williams (B) Troy Boyd (S); Craig Carter (B); Khoury Cooper (B); Kenard Gibbs (B); Charles Byers Jr (B); Dennis Lacewell (S); Daryll Lacey (S), Troy Boyd Jr, Pamela Johnson, Lynee, Richard Younfelt, Ashlee Record, N. Robinson, Danielle Lyew, Deneen Grant, Shelley Aaron, KeShawn Williams, Joseph Mason , E Smith, Terry Rudd</p> <p>Chris Baehrend: C2 Charter Division          -parents want to be more involved. expect to see proposal          -pamela johnson - question about family being involved and influencing decisions and leveraging resources          - mr. younfelt - speaking on behalf of ms. maseray (parent of student, west campus valedictorian 2021). wants parents of student at each campus and parent of alumnus added to board          -Terry Rudd - asked to extend time</p>
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 KC , seconded by SW and unanimously approved.</li> <li>● New Board Member Election (CB) (SW) All in favor. Nigel dropped</li> <li>● Motion to approve budget Gibbs, Byers Second. 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	FY21 Board Meeting Dates: October 15 <sup>th</sup> , January 21 <sup>st</sup> , April 22 <sup>nd</sup> , & June 24 <sup>th</sup>
VII. Adjournment	A motion to adjourn the meeting at 4:10 pm was made by KG, seconded by SW and unanimously approved.

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