

**Urban Prep Board of Directors Minutes from  
the Meeting Held Online July 11, 2022 at  
4:05pm**

|                            |   |
|----------------------------|---|
| I. Call to Order           | The meeting was called to order at 4:00 pm.   |
| II. Roll Call <sup>1</sup> | A quorum was present with the following attendees: Troy Boyd Jr. (S); Tim King (B) Craig Carter (B); Kenard Gibbs (B); Dennis Lacewell (S); Khoury Cooper (B); Sterling Williams (B); Nigel Bruce (B); Eric Grodsky; R Washington, David Turovetz (ISBE). |
| III. Public Comment        | None.   |
| IV. Closed Session         | Discussion of personnel matter.   |
| V. Adjournment             | A motion to adjourn the meeting at 5:53pm was made by Kenard Gibbs, seconded by Sterling Williams and unanimously approved.   |

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

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