

**Urban Prep Board of Directors Minutes from
the Meeting Held Online July 28, 2022 at
4:00 pm**

I. Call to Order	The meeting was called to order at 4:00 pm.
II. Roll Call ¹	A quorum was present with the following attendees: Craig Carter (B); Dennis Lacewell (S); Khoury Cooper (B); Sterling Williams (B); Eric Grodsky; Rochelle Washington (CPS), David Turovetz (ISBE), Sean Precious (CPS), Sam Mathias (CPS), Jerry Hinds (S)
III. Public Comment	None.
IV. Closed Session	Discussion of employment matter
V. Adjournment	A motion to adjourn the meeting at 4:41 pm was made by Sterling Williams seconded by Nigel Bruce and unanimously approved.

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