

Urban Prep Board of Directors Minutes from the Meeting Held Online February 7, 2023 at 4:00pm

I. Call to Order	The meeting was called to order at 4:04 pm.
II. Roll Call ¹	A quorum was present with the following attendees: Troy Boyd Jr. (S); Craig Carter (B); Dennis Lacewell (S); Khoury Cooper (B); Sterling Williams (B); Nigel Bruce (B); Pamela Johnson (B), ISBE (O), Mr. Mahone (S)
III. Public Comment	None.
IV. Approval of Previous Meeting Minutes	Motion made by Sterling Williams to approve, seconded by Khoury Cooper. Unanimously Approved.
V. Old Business	None.
VI. New Business	<ol style="list-style-type: none"> 1. Englewood & Bronzeville Appeal Update 2. Review of Draft FY22 Financial Audit <ol style="list-style-type: none"> a. Motion made by Khoury Cooper to approve, seconded by Sterling Williams. Unanimously Approved. 3. Large Expense Review & Approval <ol style="list-style-type: none"> a. Motion made by Sterling Williams to approve, seconded by Nigel Bruce. Unanimously Approved. 4. Financial & Operations Presentation 5. Academic Presentation 6. Update from Urban Prep Legal Counsel
VII. Closed Session	Update from Urban Prep Legal Counsel
VII. Adjournment	A motion to adjourn the meeting at 5:43 pm was made by Sterling Williams, seconded by Khoury Cooper and unanimously approved.

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