

**Urban Prep Board of Directors Minutes
from the Meeting Held at Urban Prep Englewood Campus (6201 S. Stewart) on
March 10, 2026 at 5:00 pm.**

I. Call to Order	The meeting was called to order at 5:38pm.
II. Roll Call ¹	A quorum was present with the following attendees: James Montgomery (B), Tyler Beck (B), Victor Henderson (B); Tre Childress (B), Dennis Lacewell (S)
III. Public Comment	No public comment
IV. Approval of Previous Meeting Minutes	The Board reviewed the minutes from the previous meeting. Motion to approve both 10/30/25, 12/7/25: Beck Second: Montgomery Vote: 4–0 Outcome: Minutes approved unanimously.
V. New Business	<p>Review & Vote on Potential Board Members The Board reviewed the slate of potential new Board Members. Motion to approve: Montgomery Second: Beck Vote: 4–0 Outcome: Motion passed unanimously.</p> <p>Chief Academic Officer / Interim CEO Report Dr. Lacewell provided updates on academic performance, student services, and organizational priorities. Key highlights included:</p> <ul style="list-style-type: none"> ● Ongoing academic interventions ● Enrollment and recruitment updates ● Programmatic needs for the remainder of the school year <p>Action Item: Vote on the Merging of the Bronzeville and Englewood Campuses Presentation</p> <p>Leadership presented the rationale for merging campuses, including:</p> <ul style="list-style-type: none"> ● Operational efficiencies ● Academic alignment ● Facility utilization ● Long-term sustainability <p>Board Discussion</p> <p>Board members discussed:</p> <ul style="list-style-type: none"> ● The projected \$300,000 deficit for the current fiscal year ● Staffing implications ● Transportation considerations ● Community engagement needs <p>Vote Motion to approve the merger: Beck</p>

	<p>Second: Montgomery</p> <p>Vote:</p> <ul style="list-style-type: none"> ● Yes: Beck, Montgomery, Childress ● Abstain: Henderson ● No: 0 <p>Outcome: Motion passed 3–0–1.</p> <p>Review of Committees and Assignments</p> <p>Committee Chairs were confirmed as follows:</p> <ul style="list-style-type: none"> ● Development Committee: Pamela Johnson ● Finance Committee: Victor Henderson ● Student Programming Committee: Tyler Beck <p>Committees will meet monthly and provide updates at each Board meeting.</p> <p>Announcements</p> <ul style="list-style-type: none"> ● Urban Prep Signing Day: April 28, 2026, Daley Plaza, 12:00–1:00 p.m.
VI. Adjournment	<p>Motion to adjourn: Beck Second: Henderson Time: 7:19 p.m. Outcome: Meeting adjourned.</p>

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