

Urban Prep Board of Directors Minutes from the Meeting Held Online May 8, 2023 at 3:00pm

I. Call to Order	The meeting was called to order at 3:08 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); Jerry Hinds (S); Tiffany Wartman (S)
III. Public Comment	None.
IV. Approval of Previous Meeting Minutes	Motion made by Khoury Cooper to approve, seconded by Sterling Williams. Unanimously Approved.
V. Old Business	None.
VI. New Business	<ol style="list-style-type: none"> 1. Financial & Operations Presentation 2. Board Elections <ol style="list-style-type: none"> a. Motion made by Sterling Williams to elect Messrs Boyd and Lacewell to the Board, seconded by Khoury Cooper. Unanimously Approved. 3. Update from Urban Prep Legal Counsel 4. Updated 990 Policies and Procedures <ol style="list-style-type: none"> a. Motion made by Troy Boyd and seconded by Khoury Cooper. Unanimously Approved. 5. Chicago Teacher's Pension Fund Dispute Update 6. Large Expense Review & Approval <ol style="list-style-type: none"> a. None 7. Academic Presentation
VII. Closed Session	Personnel Matter.
VII. Adjournment	A motion to adjourn the meeting at 4:40 pm was made by Sterling Williams, seconded by Troy Boyd and unanimously approved.

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