

Urban Prep Board of Directors Minutes from the Meeting Held Online September 14, 2023 at 3:30pm

I. Call to Order	The meeting was called to order at 3:37 pm.
II. Roll Call ¹	A quorum was present with the following attendees: Troy Boyd Jr. (B); Craig Carter (B); Dennis Lacewell (B); Khoury Cooper (B); Pamela Johnson (B), Tre Childress (B), Sterling Williams (B), Benjamin Blakely (B), Tiffany Wartman (S)
III. Public Comment	None.
IV. Approval of Previous Meeting Minutes	N/A.
V. Old Business	None.
VI. New Business	<ol style="list-style-type: none"> 1. FY24 Budget Review <ol style="list-style-type: none"> a. A motion to approve the budget was made by Benjamin Blakely, seconded by Khoury Cooper and unanimously approved. 2. Board Member Changes <ol style="list-style-type: none"> a. A motion to nominate Mrs. Johnson to a 2 year board term starting on October 21, 2023 was made by Sterling Williams second by Tre Childress and approved 6-0 with one abstention. 3. A motion to indemnify Tim King pursuant to request from Mr. King's counsel was made by Dennis Lacewell. No second. To be revisited at future meeting.
VII. Closed Session	None.
VII. Adjournment	A motion to adjourn the meeting at 5:00 pm was made by Sterling Williams., seconded by Tre Childress and unanimously approved.

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