

## Urban Prep Board of Directors Minutes from the Meeting Held Online October 27, 2022 at 4:00pm

I. Call to Order	The meeting was called to order at 4:04 pm.
II. Roll Call <sup>1</sup>	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 (Parent), Tiffany Wartman (S), Unnamed Community Member.
III. Public Comment	None.
IV. Approval of Previous Meeting Minutes	Motion made by Khoury Cooper to approve, seconded by Nigel Bruce. Unanimously Approved.
V. Old Business	None.
VI. New Business	<ol style="list-style-type: none"> <li>1. Englewood &amp; Bronzeville Campus Renewal</li> <li>2. Election of Parent Board Member <ol style="list-style-type: none"> <li>a. Pamela Johnson unanimously elected as Parent Board Member</li> </ol> </li> <li>3. Amendments to Urban Prep Bylaws <ol style="list-style-type: none"> <li>a. Motion made by Sterling Williams to approve, seconded by Khoury Cooper. UApproved, 4 yes, 1 abstention.</li> </ol> </li> <li>4. Review of Draft FY22 Financial Audit <ol style="list-style-type: none"> <li>a. Draft report to be circulated Friday, October 28.</li> </ol> </li> <li>5. Large Expense Review &amp; Approval <ol style="list-style-type: none"> <li>a. \$70,249 law firm expense approval. Motion made by Khoury Cooper to approve, seconded by Sterling Williams. Approved, 4 yes, 1 abstention.</li> </ol> </li> <li>6. Financial &amp; Operations Presentation <ol style="list-style-type: none"> <li>a. Ms. Wartman presented on current financial status.</li> <li>b. Mr. Boyd presented on facilities.</li> </ol> </li> <li>7. Academic Presentation <ol style="list-style-type: none"> <li>a. Mr. Lacewell presented on current academic status, enrichment offerings and extracurriculars</li> </ol> </li> </ol>
VII. Closed Session	None.
VII. Adjournment	A motion to adjourn the meeting at 5:06 pm was made by Sterling Williams, seconded by Khoury Cooper and unanimously approved.

<sup>1</sup> B=Board Member; S=Staff Member; O=Other