

Minutes

Board of Trustees-University Preparatory Charter School for Young Men Regular Business Meeting

June 10, 2021 – Held remotely

<https://uprep-org.zoom.us/j/92613284821?pwd=UjdRYXI3cmRRN0Vku2cxR21wZWZiUT09>

Present:

Board of Trustees – Ed Yansen, Larry Ellison, Sharon Delly, Denise Rainey, David Shakes, Lynette Froula, Najmah Abdulmateen

Administration –Kevin Klein, Suki Cintron, Tracey DelGrego (6:40)

School Attorney – Bethany Centrone

Absent:

Thomas Green, Wandah Gibbs, George Bovenzi

Call to order/Recognition of Quorum

6:00

Secretaries Report

Approval of May 13, 2021 meeting minutes

Motion Trustee Rainey

2nd Trustee Abdulmateen

Vote: all in favor, motion carried

Board Discussion – Dr. Tatum’s Book chapter 6

Discussion of chapter was tabled until July business meeting. The Board discussed training that was conducted for staff on Dr. Tatum’s principals and made aware of the training materials that had been uploaded for its reference.

Leadership Team Reports

Academic Report

Mr. Klein reviewed the highlights of documentation provided to the Board regarding academic status of students including: attendance, applicant school data, honor roll, report cards, credit recovery, grade distribution, graduation projections, and diploma distribution.

It was asked how the Board might be able to help with struggling students/improve student outcomes. Mr. Klein noted that students were assigned faculty mentors and Board members could take a student mentee.

Enrollment

Ms. Cintron reviewed current and project enrollment data. Enrollment dropped in May by a few students due to families moving. With applicants for 2021-2022, there are 455, but not all accepted students have enrolled. UPREP's full enrollment is 450, with 435 budgeted seats.

Expenditures

Ms. Cintron reviewed the expenditure and forecast report provided to the Board.

Board Treasurer/Finance Committee

Trustee Green was absent, but it was confirmed that there were no questions or concerns regarding the financial report submitted to the Board.

Board Standing Committee Reports

- a. Executive Committee Did not meet
- b. Policy/Board Development
Trustee Ellison reported – Committee met on June 1, 2021. Two policies were submitted last month up for Board approval this month. Four policies, Admin 2, Admin 7, Admin 3, and Admin 5 have been uploaded for Board member review and consideration at the July business meeting. The Policy Committee will meet again on July 13, 2021.
- c. Career and Technical Education Did not meet
- d. Instructional Development/Data Support
Trustee Abdulmatee reported – The Committee met June 1, 2021 and discussed the recommendations from the 2018 charter renewal and what the Committee could do to support the consultant with the next charter renewal. The Committee discussed the need to compensate for data missing because Regents exams were not given in 2020 and most were not given this year and the need to add qualitative data to the next renewal application.
- e. Community Engagement

Trustee Froula reported – The Committee met and continued to work on the Racial Equity Mindset Action Plan

FS-10 budget for ESSR and CRRSA grants

Ms. Cintron presented the proposed budget for the COVID relief grants and outlined the leadership team's plan for addressing learning loss using those funds as indicated in the budget.

Discussion of security camera purchase contract

Ms. Cintron explained that total cost of cameras require Board approval for contract. Vendor is sole-source as UPREP must use cameras that are compatible with existing system.

Discussion of Board page on UPREP website

A separate page has been created for Board of Trustee information. Standing Committee Chairs can add committee meeting schedules and minutes to the site now. Board was asked to consider what other information it would like to include on its page.

II. Adjournment – 7:22 p.m. Motion by Trustee Delly; 2nd by Trustee Rainey; Vote: all in favor; motion passed

Resolutions Considered by the Board.

Resolution 06.10.2021-1

Be it resolved that the Board of Trustees approves and adopts the budget for the 2021-2022 school year as presented at the May 13, 2021 meeting of the Board, with a total budget of \$7,028,161.00

Motion by Trustee Delly

2nd by Trustee Rainey

Vote: all in favor; resolution passed

Resolution 06.10.2021-2

Be it Resolved that the Board of Trustees approves the budgeted expenditures for the use of grant funds awarded pursuant to the Elementary Secondary School Relief Act III as presented, for a total amount of \$1,348,884.00.

Motion by Trustee Rainey

2nd by Trustee Delly

Vote: all in favor; resolution passed

Resolution 06.10.2021-3

Be it resolved that the Board of Trustees approves the budget expenditures for the use of grant funds awarded pursuant to the Elementary Secondary School Relief Act II/Coronavirus Response and Relief Supplemental Appropriations Act, 2021 as presented, for a total amount of \$600,610.00

Motion by Trustee Delly

2nd by Trustee Shakes

Vote: all in favor; resolution passed

Resolution 06.10.2021-4

Be it resolved that the Board of Trustees approves and adopts the following policy revisions as presented:

Board Operation 1 - Board Committees

Board Operation 2 – Board Duties

Motion by Trustee Delly

2nd by Trustee Rainey

Vote: all in favor; resolution passed

Resolution 06.10.2021-5

Be it resolved that the Board of Trustees approved the agreement with Omni Security, Inc. for the purchase and installation of security cameras, for a total amount of \$17,119.04 and the expenditure of funds therefor.

Motion by Trustee Abdulmateen

2nd by Trustee Rainey

Vote: all in favor; resolution passed