



## University Preparatory School for Young Men

### Board of Trustees

### Meeting Minutes 6/11/20 (Draft) Via Zoom

#### Board of Trustees

**Present:** Ed Yansen, Sharon Delly, Thomas Green, George Bovenzi, Najmah Abdulmateen, Larry Ellison, David Shakes, Lynette Froula

**Absent:** Wandah Gibbs, Rachel Santiago

#### **Present: UPREP Administration**

CEO Walter Larkin, CAO Kevin Klein, COO Suki Cintron

**Principal:** Tracy DelGrego

**Present:** Dr. C. Michael Robinson, Executive Assistant to the Board

#### **I. Call to Order**

- Yansen called the meeting to order at 6:07 PM. Quorum established.

#### **II. Secretary Report**

- Yansen called for a motion to approve the May 14, 2020 Meeting Minutes. Abdulmateen motioned, Green seconded. May 14, 2020 minutes were unanimously approved.

#### **III. Leadership Team (CEO Walter Larkin, CAO Kevin Klein, COO Suki Cintron, Principal Tracy DelGrego)**

- **CEO Larkin**-Presented the Athletic Budget requests for 20/21. The UPrep reclassification to Class A has heightened the need for improvements to the athletic facilities, equipment, etc. The BOT unanimously approved spending for Coach Certification and Training, purchase of Football Helmet Carts, updates to the Weight Room, Gymnasium improvements (bleachers) and rental and use of a practice/game facility. Discussion followed regarding helmet safety in prevention of head injuries. Froula will follow up with some medical research on the subject. There was also discussion around the BOT providing a dinner to celebrate the student athletes and providing athletes with a token memorabilia for their efforts and participation in UPrep athletics.
- **CAO Klein**-Presented the Budget Questions/Executive Team Response Document. Questions and Answers were reviewed and clarified when necessary. The following areas were addressed:
  - **Balanced Budget**- Deficit Gap closed with a Year End Surplus







