

Minutes

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

August 20, 2021 – 10:30 a.m. – 1290 Lake Road Rochester

Present: Ed Yansen, Thomas Green, Lynette Froula, David Shakes, George Bovenzi, Sharon Delly, as of Resolution 08.20.2021-5, Larry Ellison, Denise Rainey

Walter Larkin, Kevin Klein, Suki Cintron, Tracey DelGrego, Bethany Centrone

I. **Call to order/Recognition of Quorum – 10:35 a.m.**

Resolutions to be considered.

Resolution 08.20.2021-1

Be it resolved that the Board of Trustees approves the appointment of Gianni Bussani to the position of Computer Technology Teacher effective August 26, 2021, with an annual salary of \$50,000, subject to the terms and provisions of the Board's Employee Compensation and Benefits Policy.

**Moved by Trustee Delly, Second by Trustee Froula
All in favor – Resolution passes**

Resolution 08.20.2021-2

Be it resolved that the Board of Trustees approves the appointment of Michael VanAllen to the position of Music Teacher effective August 26, 2021, with an annual salary of \$50,000, subject to the terms and provisions of the Board's Employee Compensation and Benefits Policy.

**Moved by Trustee Green, Second by Trustee Shakes
All in favor – Resolution passes**

Resolution 08.20.2021-3

Be it resolved that the Board of Trustees approves the appointment and contract of employment with Dr. Cameron Lewis to the position of Chief Operating Officer effective October 18, 2021 at an annual salary of \$112,000.

**Moved by Trustee Green, Second by Trustee Delly
All in favor – Resolution passes**

Resolution 08.20.2021-4

Be it resolved that the Board of Trustees authorizes the Chief Executive Officer to fill the following budgeted positions prior to the next regular meeting of the Board to ensure that all needed positions are filled prior to the start of the school year:

- Grade Level Manager- maximum starting salary/ budget of \$66,150
- Science Teacher – maximum starting salary/budget of \$50,000
- Security/Building Substitute - maximum starting salary/budget of \$42,432

**Moved by Trustee Green, Second by Trustee Froula
All in favor – Resolution passes**

Resolution 08.20.2021-5

Be it resolved that the Board of Trustees accepts the following resignations:

<u>Employee Name</u>	<u>Position</u>	<u>Effective Date</u>
Megan Bullard	Science Teacher	8/10/2021
Michael Nally	Grade Level Manager	8/27/2021
Brian Smith	Security/Building Level Substitute	8/20/2021

**Moved by Trustee Delly, Second by Trustee Froula
All in favor – Resolution passes**

Resolution 08.20.2021-6

Be it resolved that the Board of Trustees approves the Annual Report and the submission of the same by the Chief Executive Officer the same to UPREP’s charter entity, the State University of New York on August 15, 2021.

**Moved by Trustee Delly, Second by Trustee Froula
All in favor – Resolution passes**

Resolution 08.20.2021-7

Be it resolved that the Board of Trustees approves the appointment of Erin Topel to the position of Special Education Teacher effective August 26, 2021, with an annual salary of \$47,500, subject to the terms and provisions of the Board’s Employee Compensation and Benefits Policy.

