

MINUTES

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

September 9, 2021 – 6:00 p.m.

Location – UPREP, CTE building, 1290 Lake Road Rochester

Present: Ed Yansen, Larry Ellison, Wandah Gibbs, Denise Rainey, Sharon Delly, Gale Harrison, David Shakes

Absent: Lynette Froula, Thomas Green, George Bovenzi

I. **Call to order/Recognition of Quorum** - 6:01 p.m.

Resolution 09.09.2021-0 - Be it Resolved that the Board of Trustees hereby appoints Dr. W. Gayle Harrison to serve as a member of the Board of Trustees for a three year term.

Motion by Trustee Shakes; second by Trustee Ellison

Vote: 6 yes; 0 no

Motion passes

II. **Secretaries Report**

Approval of August 20, 2021 meeting minutes

Motion by Trustee Delly; second by Trustee Rainey

Vote: 7 yes; 0 no

Motion passes

Trustee Delly advised that SUNY, UPREP's authorizer, has requested a document with Trustee contact information and a 2-3 sentence bio.

III. **Board Discussion –**

a. **New Campus**

Mike Schmidt, RCSD

Mr. Schmidt was unable to attend the meeting due to transportation emergencies at RCSD. Tabled to next meeting.

b. **Audit Report (resolution)**

A representative from Heveron & Co. presented the annual audit. Ms. Cintron advised that Trustee Green, who was not present for the meeting, had received and reviewed the report. The auditors found no significant concerns and praised UPREP's Director of Business, Adela Mehremic for her good work.

