

MINUTES

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

November 18, 2021 – 6:00 p.m.

<https://uprep-org.zoom.us/meeting/register/tZMocuurqj0iHNYIksS-d8S0N5we0eK9vR7w>

November 29, 2021 – 5:00 p.m.

<https://uprep-org.zoom.us/j/86093408991?pwd=ZzRhWnlyQ2lZTkxhOUczSi9GRXB1QT09>

November 18, 2021 Attendees:

Board Members - President Yansen, Trustee Ellison, Trustee Shakes, Trustee Rainey,
Trustee Froula
School Attorney - Bethany Centrone
Leadership Team - Walter Larkin, Kevin Klein, Tracy DelGrego, Cameron Lewis, Raheem
Miller

November 29, 2021 Attendees:

Board Members – President Yansen, Secretary Delly, Trustee Rainey, Trustee Gibbs,
Trustee Harrison, Trustee Froula, Trustee Ellison, Trustee Shakes (5:09 p.m.)
School Attorney – Bethany Centrone
Leadership Team: Walter Larkin, Kevin Klein, Cameron Lewis

November 18, 2021 – Quorum was not established, so no official action was taken. Board Members present used time to review information provided by the Leadership Team and standard reports.

November 29, 2021 – **Called to Order at 5:01 p.m.**

President Yansen called the meeting to order and reminded the Board that the purpose of this Special Meeting was to consider appointment resolutions from the November 18, 2021 meeting which needed to be adopted to ensure UPREP’s ability to continue the employment of the individuals. Any discussions of other items would be held at the next regular meeting.

Approval of the October 14, 2021 minutes of the Board with typographical corrections.

Motion by Trustee Ellison
Second by Secretary Delly
Vote: 6 yes; 0 no; 0 abstentions

Resolutions considered.

Resolution 11.29.2021-1

Be it resolved that, upon recommendation of the Chief Executive Officer, the Board of Trustees approves the appointment of Paul Janis to the position of Information Technology Manager effective November 1, 2021, with an annual salary of \$60,000, subject to the terms and provisions of the Board's Employee Compensation and Benefits Policy.

Motion by Trustee Delly

Second by Trustee Rainey

Vote: 6 yes; 0 no; 0 abstentions

Resolution 11.29.2021-2

Be it resolved that, upon recommendation of the Chief Executive Officer, the Board of Trustees approves the appointment of Julio Ramirez to the position of Computer Technology Teacher effective November 1, 2021, with an annual salary of \$47,500, subject to the terms and provisions of the Board's Employee Compensation and Benefits Policy.

Motion by Trustee Rainey

Second by Trustee Ellison

Vote: 6 yes; 0 no; 0 abstentions

Resolution 11.29.2021-3

Be it resolved that, upon recommendation of the Chief Executive Officer, the Board of Trustees approves the appointment of Morgan A. Barron-Bozman to the position of Administrative Assistant effective November 12, 2021, at an hourly rate of \$16.00, subject to the terms and provisions of the Board's Employee Compensation and Benefits Policy.

Motion by Trustee Gibbs

Second by Trustee Harrison

Vote: 6 yes; 0 no; 0 abstentions

The Board of Trustees briefly discussed items raised on November 18, 2021, including the purchase of two 15-passenger vans, entry into the NYS Retirement Systems, and Paid Family Leave. It was discussed that these matters would be referred to Finance Committee and Executive Committee for recommendations to the full Board.

Adjournment 5:20 p.m. Motion by Secretary Delly

Second by Trustee Gibbs

Vote: 7 yes; 0 no; 0 abstentions