MINUTES

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

February 10, 2022 – 6:00 p.m. Location – Remote <u>https://uprep-org.zoom.us/meeting/register/tZMocuurgj0iHNY1ksS-d8S0N5we0eK9vR7w</u>

<u>Board Attendees:</u> Ed Yansen, Sharon Delly, Thomas Green, Larry Ellison (6:16), Denise Rainey (6:16), Lynette Froula (excused after resolution votes), Wandah Gibbs, Gayle Harrison, David Shakes,

Leadership Attendees: Walter Larkin, Kevin Klein, Tracy DelGrego (7:06), Cameron Lewis

School Attorney: Bethany Centrone

I. Call to order/Recognition of Quorum

II. Secretaries Report

- Approval of January 13, 2022 meeting minutes Motion – Trustee Green Second Trustee Shakes Yes – 7 No - 0
- b. Correspondence Report None

III. Board Discussion

a. Status of information requests to Leadership Team

Mr. Larkin reported that Leadership had reconsidered immediate move to K-12 and, instead will be recommending move to expanding the middle school down to grade 6.

Mr. Klein reported on specific instructional needs of students during the academic report by summarizing data provided to Board.

IV. Leadership Team Reports

- a. Academic Report was given by Mr. Klein and Ms. DelGrego
- b. Enrollment and expenditures were reviewed by Dr. Lewis

V. Board Treasurer/Finance Committee

a. Financials were reviewed by Board Treasurer, Trustee Green

VI. Board Standing Committee Reports

a. Executive Committee

Ed Yansen Sharon Delly President Yansen reported on meeting held on February 7, 2022

- Policy/Board Development
 Trustee Ellison reported on meeting held on February 1, 2022, three policies were introduced to be voted on at March 2022 meeting
- c. Career and Technical Education Did not meet; next meeting February 18, 2022
- d. Community Engagement Trustee Froula reported on meeting held in January in which the committee worked on racial equity policy
- e. Accountability and Cultural Relevance Trustees Delly and Rainey reported on meeting held January 21, 2022, with focus on 7th and 8th grade academies and leverage leadership 2.0; Trustees visited school and classrooms on February 4 and 7, 2022.

Executive Session Board only – for the purpose of discussing the employment history of a particular person or corporation

Motion to enter by Trustee Delly; Seconded by Trustee RaineyYes - 8No - 0Motion to exit by Trustee Gibbs; seconded by Trustee DellyYes - 8No - 0

Motion to Adjourn – Motion by Trustee Green; seconded by Trustee Rainey Yes – 8 No - 0

Resolutions considered.

02.10.2020-1

The Board of Trustees hereby resolves to authorize the purchase of 75 laptop computers and 75 optical mice from Dell Technologies for a total purchase price of \$53,958.75 pursuant to quote dated January 14, 2022.

Motion to approve Trustee Harrison		Second Trustee Delly
Yes – 9	No - 0	

02.10.2020-2

The Board of Trustees hereby resolves to amend the 2021-2022 priorities established on July 15, 2021 as recommended by the Executive Committee.

Motion to approve Trustee Harrison		Second Trustee Delly
Yes – 9	No - 0	