

MINUTES

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

April 14, 2022 – 6:00 p.m.

Location – Remote

<https://uprep-org.zoom.us/j/84790980696?pwd=YldxZHVlNCtCdm81d2JmYnFNUm41UT09>

Board attendees: Ed Yansen, Thomas Green, Denise Rainey, Lynette Froula, Wandah Gibbs, David Shakes, Larry Ellison

Leadership Attendees: Walter Larkin, Kevin Klein, Tracy DelGrego, Cameron Lewis, Laurie Buchko, Tracy Harris

- I. Call to order/Recognition of Quorum 6:11 P.M.
- II. Secretaries Report
 - a. Approval of March 10, 2022 meeting minutes
Motion Trustee Rainey Second Trustee Green
Vote: Yes – 6 No – 0 Motion passed
 - b. Board received letter from Greg Gelmore thanking it for approving TRS membership
- III. **Board Discussion**
 - a. Consideration of resolutions
 - i. Appointment of Jamal Hughes School Counselor – Res. 04.14-2022-1

Motion Trustee Green Second Trustee Gibbs
Vote: Yes – 6 No – 0 Motion passed
 - ii. Adoption of 2022-2023 school calendar – Res. 04-14-2022-2

Motion Trustee Green Second Trustee Gibbs
Vote: Yes – 6 No – 0 Motion Passed
 - b. Status of action items from previous meeting were discussed

IV. Leadership Team Reports were given

V. Board Treasurer and CFO reviewed current profit and loss and expenditure reports

VI. Board Standing Committee Reports 30 Min

- a. Executive Committee Ed Yansen
 - i. Met on 4/14/22, reviewed midyear evaluations of CEO and CAO
- b. Policy/Board Development Larry Ellison
 - i. Met on April 4 – 4 policies being introduced for consideration in May
 - ii. Next meeting May 4
- c. Career and Technical Education Wandah Gibbs/Denise Rainey
 - i. Met on 3/18/22 – presentation by trade unions about post-secondary opportunities; adding IT opportunities (coding and advanced Excel); Mr. Prince is working on new exams
- d. Community Engagement Lynette Froula/Gayle Harrison
 - i. Did not meet
 - ii. Next meeting 4/15/22
- e. Accountability and Cultural Relevance Sharon Delly/Denise Rainey
 - i. No report

VII. Action Items for next meeting

- a. Schedule Board Docs training
- b. Establish calendar of professional development topics
- c. Establish steering committee for consideration of expansion into K-6

VIII. Adjournment – Motion Trustee Rainey Second Trustee Shakes Yes – 7 No - 0

Resolution 04.14.2022-1

Be it resolved that, upon the recommendation of the Chief Executive Officer, the Board of Trustees approves the appointment of Jamal Hughes to the position of School Counselor effective April 14, 2022, with an annual salary of \$60,000, subject to the terms and provisions of the Board’s Employee Compensation and Benefits Policy.

Resolution 04.14.2022-2

Be it resolved that upon the recommendation of the Chief Executive Officer, the Board of Trustees approved the school calendar for the 2022-2023 school year as presented.