



# University Preparatory School for Young Men

## Board of Trustees

### Meeting Minutes 7/9/20 (Draft)

#### Board of Trustees

**Present:** Ed Yansen, Sharon Delly, Thomas Green, George Bovenzi, Larry Ellison, David Shakes, (Lynette Froula, Najmah Abdulmateen via Zoom)

**Absent:** Wandah Gibbs,

**Present: UPREP Administration**

CEO Walter Larkin, CAO Kevin Klein, COO Suki Cintron

**Principal:** Tracy DelGrego

**Present:** Dr. C. Michael Robinson, Executive Assistant to the Board

**I. Call to Order**

- Yansen called the meeting to order at 4:42 PM. Quorum established.

**II. Secretary Report**

- Yansen called for a motion to approve the June 11, 2020 Meeting Minutes. Ellison motioned, Green seconded. June 11, 2020 Minutes were unanimously approved.

**III. Old Business**

- A. Tabled Resolution 06-11-2020.2 Approval of Revised Board Policy Employee-1 Employee Compensation and Benefits **Resolution 07-09-2020.1** Yansen called for a motion to take the matter from the table and open for discussion. Ellison motioned, Green seconded. Discussion followed.
- B. Allocation of monies from reserves to support Athletics Program for 2020-2021 **Resolution 07-09-2020.2**

**IV. New Business**

- A. Adjustment of Salaries for One Grade Level Manager effective July 1, 2020, **Resolution 07-09-2020-4P**
- B. Approval of Revised Board Policy Administration-1 Leadership Design, **Resolution 07-09-2020-5** (Yansen called for a motion to table until the August BOT meeting, so moved by Green and Shakes. Unanimous BOT approval.)
- C. Approval of Revised Board Policy Administration Operations-2 Board Standard of Duties, **Resolution 07-09-2020-6**

- D. Election of George Bovenzi to Three Year Term as Board Trustee effective August 8, 2020. **Resolution 07-09-2020-7**
- E. New Hires  
**Resolution 07-09-2020-3P**  
**Resolution 07-09-2020-8P**  
**Resolution 07-07-2020-9P**

**V. Resolutions**

- **Resolution 07-09-2020.1** - Be it hereby resolved that the Board of Trustees approves Revised Board Policy Employee-1 Employee Compensation and Benefits dated July 9, 2020. So moved by Ellison and Green. Unanimous BOT approval.
- **Resolution 07-09-2020.2**-Be it hereby resolved that the Board of Trustees approves the allocation of \$134,471.08 from the School Reserves Account to the 2020-2021 Board Adopted School Budget as restricted revenues for the purpose of supporting the School Athletic Program. So moved by Delly and Shakes. Unanimous BOT approval.
- **Resolution 07-09-2020.3P**-Be it hereby resolved that the Board of Trustees approves the employment of Dennis Fitzpatrick to the position of Math Teacher at an annual salary of \$53,000 effective July 1, 2020. Position Control \_\_\_\_\_ . So moved by Green and Ellison. Unanimous BOT approval.
- **Resolution 07-09-2020.4P**-Be it hereby resolved that the Board of Trustees upon the recommendation of the Chief Executive Officer approves the annual base salary for Mike Nally, 12<sup>th</sup> Grade Level Manager, be adjusted to \$63,000, effective July 1, 2020. So moved by Shakes and Green. Unanimous BOT approval.
- **Resolution 07-09-2020-6**-Be it hereby resolved that the Board of Trustees approves Revised Board Policy Board Operations-2 Board Standard of Duties dated July 9, 2020. So moved by Ellison and Shakes. Unanimous BOT approval.
- **Resolution 07-09-2020-7**-Be it hereby resolved that the Board of Trustees elects Dr. George Bovenzi to the Board of Trustees of the University Preparatory Charter School for Young Men for a three-year term of office effective August 8, 2020. So moved by Ellison and Green. Unanimous BOT approval.
- **Resolution 07-09-2020-8P**-Be it hereby resolved that the Board of Trustees approves the employment of Jerice Crouch to the position of 7<sup>th</sup> Grade Level Manager at an annual salary of \$47,500 effective July 1, 2020. Position Control \_\_\_\_\_ . So moved by Delly and Green. Unanimous BOT approval.
- **Resolution 07-09-2020-9P**-Be it hereby resolved that the Board of Trustees approves the employment of Gerald Coleman to the position of Security Building

Substitute at annual salary of \$35,000 effective July 1, 2020. Position Control \_\_\_\_\_ . So moved by Delly and Green. Unanimous BOT approval.

**VI. Adjournment**

- Yansen called for a motion to adjourn the meeting at 6:27 pm. So moved by Delly and Green. Meeting adjourned at 6:27 pm.

**Next Meeting: Regular BOT meeting on August 13, 2020 via Zoom.  
6:00-8:00**

