



University Preparatory School for Young Men

Board of Trustees

Special Meeting Minutes 7/30/20 (Draft)

Via Zoom

Board of Trustees

Present: Ed Yansen, Sharon Delly, Thomas Green, Larry Ellison, David Shakes, Wandah Gibbs, Najmah Abdulmateen

Absent: George Bovenzi, Lynette Froula

Present: UPREP Administration

CEO Walter Larkin, CAO Kevin Klein, COO Suki Cintron

Principal: Tracy DelGrego

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

I. Call to Order

- Yansen called the meeting to order at 6:09 PM. Quorum established.

II. New Business

- A. 2020-2021 Reopening Plan and Submission to SUNY and SED **Resolution 07-30-2020.1**- The Reopening Plan has been shared with parents and staff and follows the mandates as per the CDC, Governor Cuomo and SUNY. CEO Larkin and CAO Klein shared the tentative schedule which includes fully remote classes in September and a Hybrid Model beginning October 13, 2020, Middle School students will participate on campus alternating weeks with High School students. All students will follow a regular schedule Monday-Thursday (either remotely or on campus) from 8:15 am-3:30 pm. and all lessons will be recorded. Teachers will have remote office hours on Fridays and SPED Teachers, ELL Teachers will meet remotely with their students 1:1. Seniors will also meet 1:1 with teachers.
- B. Allocation of Revenue from Reserves to Support Reopening Plan **Resolution 07-30-2020.2** - COO Cintron shared a detailed document outlining the Covid-19 Expenses for the reopening of UPrep. Expenses include; PPE Materials, Educational Materials and Enrollment and Communication. Every precaution will be taken to maintain health and safety as mandated.

III. Resolutions

- **Resolution 07-30-2020.1**

Be it hereby resolved that the Board of Trustees endorses the 2020-2021 Reopening Plan submitted by the Chief Executive Officer and Chief Academic Officer on July 30, 2020. Be it further resolved that the Board of Trustees authorizes its submission to the appropriate regulatory bodies. So moved by Delly and Gibbs. Unanimous BOT approval.

- **Resolution 07-30-2020.2**

Be it hereby resolved that the Board of Trustees approves the allocation of revenues in the amount of \$140,000 to the 2020-2021 General Budget from Reserves to support the 2020-2021 Reopening Plan. Be it further resolved that the Board of Trustees will receive a monthly accounting from the Chief Executive Officer of the expenditures from this \$140,000 special allocation. So moved by Gibbs and Shakes. Unanimous BOT approval

IV. Adjournment

- Yansen called for a motion to adjourn the meeting at 6:59 pm. So moved by Gibbs and Delly. Meeting adjourned at 6:59 pm.

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

