

Urban Prep Board of Directors Minutes from the Meeting Held Online October 28, 2021 at 4:00pm

I. Call to Order	The meeting was called to order at 4:04pm.
II. Roll Call ¹	A quorum was present with the following attendees: Nigel Bruce (B); Troy Boyd (S); Craig Carter (B); Sterling Williams (B); Kenard Gibbs (B); Charles Byers Jr (B); Dennis Lacewell (S); Daryll Lacey (S), Troy Boyd Jr, Joseph Mason (S), Joffrey Bywater (S)
III. Old Business	There was no Old Business.
IV. New Business	<p>Approval of previous board minutes</p> <ul style="list-style-type: none"> ● A motion to approve the previous board meeting minutes was made by SW, seconded by CB and unanimously approved. <p>Review of FY21 audit</p> <ul style="list-style-type: none"> ● Odell Hicks & Company conducted the audit ● A motion to approve the audit was made by KG, seconded by CB and unanimously approved. <p>Presentations</p> <ul style="list-style-type: none"> ● Operations & Academic Presentations ● Union Negotiations
V. Closed Session	There was no Closed Session
VI. Announcements	Next Board Meeting Dates: January 21 st
VII. Adjournment	A motion to adjourn the meeting at 5:10 pm was made by SW, seconded by KG and unanimously approved.

¹ B=Board Member; S=Staff Member; O=Other