

Urban Prep Board of Directors Minutes from the Meeting Held Online April 21, 2022 at 4:00pm

I. Call to Order	The meeting was called to order at 4:00 pm.
II. Roll Call ¹	A quorum was present with the following attendees: Troy Boyd Jr. (S); Craig Carter (B); Kenard Gibbs (B); Charles Byers Jr (B); Dennis Lacewell (S); Pamela Johnson (O); Joseph Mason (S); Khoury Cooper (B); Sterling Williams (B)
III. Public Comment	None.
IV. Approval of Previous Meeting Minutes	A motion to approve the previous board meeting minutes was made by , seconded by and unanimously approved.
V. Old Business	There was no Old Business.
VI. New Business	<p>Update on Englewood Charter Renewal Process</p> <ul style="list-style-type: none"> ● Presented by Craig Carter and Dennis Lacewell ● Academic <ul style="list-style-type: none"> ○ Presented by Dennis Lacewell ○ Updates for each of the three Chicago campuses ○ 96% of students across the campuses have been accepted to a college or university ● COVID-19 / Health & Safety Updates <ul style="list-style-type: none"> ○ Students and their families have generally remained safe ○ Summary of testing partners ● UP Updates <ul style="list-style-type: none"> ○ Presented by Troy Boyd ○ Partnership with local church in Englewood
VII. Announcements	<ul style="list-style-type: none"> ● Graduation Date is set; ● The next meeting date is scheduled for June 24, 2022.
VIII. Closed Session	None.
IX. Adjournment	A motion to adjourn the meeting at 5:17pm was made by Kenard Gibbs, seconded by Khoury Cooper and unanimously approved.

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