

**Urban Prep Board of Directors
Minutes from the Meeting Held Online
April 22, 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); Sterling Williams (B) Troy Boyd (S); Craig Carter (B); Khoury Cooper (B); Kenard Gibbs (B); Charles Byers Jr (B); Dennis Lacewell (S); Rochelle Washington (O); Teresa Diaz (O); Zabrina Evans (O); Emily Abarca (O); Daryll Lacey (S), Sam Mathias (O)
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 KG, seconded by CB and unanimously approved. <p>Presentations</p> <ul style="list-style-type: none"> ● CPS presented on renewal of UP Englewood and related performance benchmarks and timelines. <ul style="list-style-type: none"> ○ Board debriefed on presentation. ● Messrs. Lacewell and Boyd presented on: <ul style="list-style-type: none"> ○ Remote Learning Attendance By School and Network and Added Interventions to increase attendance ○ College Acceptance Rates ○ Union Contract Negotiation Status ○ Student Enrollment ○ Q3 Finances ○ Fundraising & Development efforts that are currently in the work. ○ Student Recruitment ○ Commencement ○ Facilities
V. Public Comment	There were no Public Comments.
VI. Closed Session	There was no Closed Session

VII. Announcements	<ul style="list-style-type: none">● FY21 Board Meeting Dates: October 15th, January 21st, April 22nd, & June 24th● Board Member professional development opportunities
VIII. Adjournment	A motion to adjourn the meeting at 5:48 pm was made by KC, seconded by CB and unanimously approved.

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