

## Urban Prep Board of Directors Minutes from the Meeting Held Online January 20, 2022 at 4:00pm

I. Call to Order	The meeting was called to order at 4:06 pm.
II. Roll Call <sup>1</sup>	A quorum was present with the following attendees: Nigel Bruce (B); Troy Boyd (S); Craig Carter (B); Kenard Gibbs (B); Charles Byers Jr (B); Dennis Lacewell (S); Troy Boyd Jr (S); Jerry Hinds (S); Cortland Smith (S); Pamela Johnson (O); Robert Johnson (O); Veronica Salisbury (O); Daryll Lacey (S); Sterling Williams (B); Joseph Mason (S)
Public Comment	Pamela Johnson - asked where to find old board minutes
III. Old Business	There was no Old Business.
IV. New Business	<p>Approval of previous board minutes</p> <ul style="list-style-type: none"> <li>● A motion to approve the previous board meeting minutes was made by KB, seconded by CB and unanimously approved.</li> </ul> <p>Update on Englewood Charter Renewal Process</p> <ul style="list-style-type: none"> <li>● Presented by DL</li> </ul> <p>Presentations</p> <ul style="list-style-type: none"> <li>● Operations <ul style="list-style-type: none"> <li>○ Presented by CS and TB</li> </ul> </li> <li>● &amp; Academic Presentations</li> </ul>
V. Announcements	None.

VI. Closed Session	
VII. Adjournment	A motion to adjourn the meeting at 5:30 pm was made by SW, seconded by KG and unanimously approved.

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<sup>1</sup> B=Board Member; S=Staff Member; O=Other