

Urban Prep Board of Directors Minutes from the Meeting Held At Urban Prep Englewood Campus (6201 S. Stewart) on November 9, 2023 at 4:00 pm

I. Call to Order	The meeting was called to order at 4:15 pm.
II. Roll Call ¹	A quorum was present with the following attendees: Troy Boyd Jr. (B); Craig Carter (B); Dennis Lacewell (B); Khoury Cooper (B); Tre Childress (B); Sterling Williams (B); Ben Blakeley (B) Jessie Mack (S); Adam Welton (S); Tanya Robinson (S); Mr. Cooper (Student); Mr. Smith (Student); Mr. Gonzalez (Student); Mr. Hunter (Student) Mr. Bryant (S); Mrs. Cooper (O); Tiffany Wartman (S)
III. Public Comment	1. Mr. Cooper commented on school policy regarding hair color.
IV. Approval of Previous Meeting Minutes	Motion made by Khoury Cooper to approve minutes as amended, seconded by Tre Childress. Unanimously Approved.
V. Old Business	None.
VI. New Business	<ol style="list-style-type: none"> 1. FY23 Audit Review <ol style="list-style-type: none"> a. Motion made by Sterling Williams to approve FY23 Audit, seconded by Tre Childress. Unanimously Approved. 2. New Board Member Election <ol style="list-style-type: none"> a. Motion made by Craig Carter to elect Tre Childress to serve as the interim Board Chair, seconded by Sterling Williams. Unanimously approved. b. Motion made by Craig Carter to elect Pamela Johnson to serve as the interim Board Secretary, seconded by Khoury Cooper Unanimously approved. c. Motion made by Craig Carter to elect Benjamin Blakeley to serve as the interim Board Treasurer, seconded by Khoury Cooper. Unanimously approved. d. Motion made by Sterling Williams (seconded by Tre Childress) to nominate the below individuals to the Board effective as of November 10, 2023. Unanimously approved. e. The following individuals were unanimously elected to the Board: <ol style="list-style-type: none"> i. Vernon D Spells Sr. <ol style="list-style-type: none"> 1. CEO, Spells Investments 2. Managing Partner, VS2 Partners LLC (Real Estate Investment & Development Company) 3. Member of QCDC Bronzeville Community Development Corporation 4. Father of a Class of 2013 Urban Prep Alum ii. Joseph Olalusi <ol style="list-style-type: none"> 1. Process Risk & Control Consulting Senior Associate at RSM US LLP 2. Director of The Low-Income Taxpayer Law and Accounting Clinic

	<ul style="list-style-type: none"> 3. University of Chicago Obama Scholar 4. Master of Public Policy from Harris School at University of Chicago (June 2024) <ul style="list-style-type: none"> iii. Gaylord Minett <ul style="list-style-type: none"> 1. Cornell University Graduate 2. Project Manager, McLaurin Development Partners 3. Urban Planner 4. Works with local groups and non-profit organizations developing sustained community assets and scaled economic development opportunities iv. James D. Montgomery <ul style="list-style-type: none"> 1. Corporation Counsel for City of Chicago under Mayor Harold Washington 2. Fellow of the International Academy of Trial Lawyers 3. Former Trustee to the University of Illinois Board of Trustees 4. Laureate of the Illinois Academy of Lawyers 5. Publicly and Avidly supported Urban Prep during the CPS attacks v. Victor P. Henderson <ul style="list-style-type: none"> 1. B.S.E. Wharton School, University of Pennsylvania 2. J.D., Georgetown University Law Center 3. Certified Public Accountant 4. John Marshall Law School Board of Trustee 5. Publicly and Avidly supported Urban Prep during the CPS attacks vi. Stephanie Falls-Warr <ul style="list-style-type: none"> 1. Bachelors of Science in Business Administration, Chicago State University 2. Masters of Science in Accounting & Financial Management, Keller Graduate School 3. of Management 4. Auditor for USDA, Office of Inspector General 5. USPS Auditor 6. CEO & President, Falls Accounting & Tax Consulting, LLC 7. Compliance Auditor for multiple non profit organizations vii. Latricia Hunter (Parent) <ul style="list-style-type: none"> f. Mr. Carter, Mr. Cooper and Mr. Williams resigned from the Board effective November 10, 2023. <ul style="list-style-type: none"> 3. Update on Student & Employee Dynamics for the New School Year 4. Schools Program Update 5. Financial & Operations Update 6. A motion to indemnify Tim King pursuant to request from Mr. King's counsel was made by Dennis Lacewell and seconded by Tre Childress. 3 yes (Lacewell, Childress, Blakely), 3 no (Carter, Cooper, Williams). Board
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	chair voted "no" to break the tie. To be revisited at future meeting
VII. Closed Session	None.
VIII. Adjournment	A motion to adjourn the meeting at 6:24 pm was made by Tre Childfress, seconded by Khoury Cooper. Unanimously approved.



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