

University Preparatory Academy

Meeting of the Board of Directors
October 18, 2022

BOARD OF DIRECTORS

George Groezinger, Board Chair (*Present*)
Melissa Klafter (*Absent*)
Anthony Polazzi (*Present*)
Darryl Cobb (*Absent*)
Casey Moye (*Present*)
Dr. Jennifer Porter-Smith (*Present*)

Minutes

1. Opening Exercises

- a. Meeting called to order at 11:08am
- b. A quorum was established

2. Public Comment

- a. None

3. Consent Agenda

- a. **APPROVED:** The Board approved to adopt the Minutes from the March 2, 2022 Board of Directors Meeting.
- b. **APPROVED:** The Board approved the Board Resolution for Out of Field Waiver Assignments for the 2022-2023 school year; further authorizing the Board Chair to review and make necessary changes and execute for submission.
- c. **APPROVED:** The Board approved to Ratify the Teacher Salary Increase Allocation Plans.
- d. **APPROVED:** The Board approved to Ratify the GASP Charter Schools Engagement Letter with HLB Gravier, LLP.
- e. **APPROVED:** The Board approved the 2022-2023 Active Assailant Response / Stabbing Procedures.
- f. **APPROVED:** The Board approved to adopt the 2022-2023 Family Reunification Plan.
- g. **APPROVED:** The Board approved the School Improvement Plan.
- h. **APPROVED:** The Board approved to Ratify the following Resolutions by the Board Chair:
 - i. Approved the proposed Referendum Plan for the 2022-2023 School Year for University Preparatory Academy.
 - ii. Approved the Teacher Salary Increase Plan.
 - iii. Approved the School Improvement Plan.
 - iv. Approved the submittal of the audit to ensure it was submitted by the contractual due date.
- i. **APPROVED:** The Board approved the Title 1 Reimbursement Plan and further approved to authorize the Principal the ability to execute and submit the plan along with any necessary revisions.
- j. **APPROVED:** The Board approved to authorize the Principal the ability to execute and submit all necessary documents related to the ESSER Grants.
- k. **APPROVED:** The Board approved the revised Referendum Plan for the 2022-2023 School Year.

Motion to approve the consent agenda by Dr. Porter-Smith; second by A. Polazzi; motion passed unanimously

4. Action & Discussion Items

- a. Principal Report

University Preparatory Academy

- i. Enrollment is at 300; hoped to be at 340.
 - ii. Student behavior is much better this year than in the past. “Implemented Leader in Me” program, which has proven to be a success.
 - iii. Added on to the sports program this year.
- b. Financial Report
 - i. **APPROVED:** The Board reviewed & approval the 2021-2022 Financial Statements & Independent Auditors Report.
Motion to approve by A. Polazqi; second by C. Moye; motion passed unanimously
- c. Other Items by the Board, Principals or Staff, or ESP

5. Announcements & Notifications

- a. The next meeting is scheduled for December 14th; Board Chair Groezinger encouraged those who are able to, to come in person.

6. Adjourned Meeting at 11:30am

The undersigned hereby certifies that he/she is an Officer of University Preparatory Academy, Inc., a not-for-profit corporation organized and existing under the laws of the State of Florida, and that the above is a true and correct copy of the meeting minutes of the Board of Directors of said corporation.

The minutes were adopted by the Board of Directors at a meeting held on February 10, 2023.

UNIVERSITY PREPARATORY ACADEMY, INC
A Florida not-for-profit corporation