

# University Preparatory Academy

Meeting of the Board of Directors  
February 10, 2023

## BOARD OF DIRECTORS

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

## Minutes

### 1. Opening Exercises

- a. Meeting called to order at 11:04am
- b. Established a quorum

### 2. Public Comment

- a. None

### 3. Consent Agenda

- a. **APPROVED:** The Board approved to adopt the Minutes from the October 18, 2022 Board of Directors Meeting.
- b. **APPROVED:** The Board approved to adopt the 2022-2023 Instructional Continuity Plan (ICP); public wishing to provide feedback are encouraged to do so, as stated on the cover page of the plan. Further directing all schools to post the adopted plan on their individual websites and to place a request for public feedback on their upcoming parent meeting agendas.
- c. **APPROVED:** The Board approved to Receive and File the Financial Statements for the period ending December 31, 2022.
- d. **APPROVED:** The Board approved the Revised Referendum Plan.

*Motion to approve the consent agenda by Anthony Polazzi; second by Daryl Cobb; motion passed unanimously*

### 4. Action & Discussion Items

- a. Principal Report (Principal Mike Hill)
  - i. Updates on enrollment, staffing (currently and desire to return for the 23-24), improved discipline and climate; data; without learning gains this year, the school is predicting a F; upcoming security needs;
- b. Financial Report
  - i. **APPROVED:** The Board reviewed and approved to adopt the amended Financial Policy Manual.
  - ii. **APPROVED:** The Board reviewed and approved the Revised 2022-2023 Annual Budget.  
*Motion to approve the financial report by Anthony Polazzi; second by Daryl Cobb; motion passed unanimously*
- c. Other Items by the Board, Principals or Staff, or ESP

### 5. Announcements & Notifications

### 6. Adjourned Meeting at 11:41am

## University Preparatory Academy

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 April 21, 2023.

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