

University Preparatory Academy

Meeting of the Board of Directors
April 21, 2023

BOARD OF DIRECTORS

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

Minutes

1. Opening Exercises

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

2. Public Comment

- a. None

3. Consent Agenda

- a. **APPROVED:** The Board approved to adopt the Minutes from the February 10, 2023 Board of Directors Meeting.
- b. **APPROVED:** The Board approved to Ratify the Resolutions by the Board Chair:
 - i. Approved to authorize the Principal the ability to execute all necessary documents and/or reimbursement requests for Title 1 and UniSIG.
- c. **APPROVED:** The Board approved the Board Resolution for Out of Field Waiver Assignments for the 2022-2023 school year.

Motion to approve the consent agenda by Dr. Jennifer Porter-Smith; second by Daryl Cobb; motion passed unanimously

4. Action & Discussion Items

- a. Principal Report
 - i. Re-enrolled 150 out of 278; 92 in the pipeline; 16 new applicants
 - ii. Data report; offering tutoring for needed students; still concerned with results due to not having learning gains this year; starting using IXL; outside support is coming in to help.
 - iii. Staffing update
 - iv. Needing some property improvements; media room renovation; help with coming up with a building maintenance plan.
- b. Financial Report (*Alina Chester & Ana Martinez*)
- c. Other Items by the Board, Principals or Staff, or ESP

5. Announcements & Notifications

6. Adjourned Meeting

*The minutes were adopted by the Board of Directors at a meeting held on July 20, 2023.