

University Preparatory Academy

Special Meeting of the Board of Directors
July 30, 2021

BOARD OF DIRECTORS

Melissa Klafter, Board Chair (*Present*)

Anthony Polazzi (*Present*)

Darryl Cobb (*Present*)

Casey Moyer (*Absent*)

Dr. Jennifer Porter-Smith (*Absent*)

Minutes

1. Opening Exercises

- a. Meeting called to order
- b. Established a quorum

2. Public Comment

- a. None

3. Action & Discussion Items

- a. **Tabled:** The Board tabled to elect Dr. Charlene Reid to the Board of Directors.
 - i. Dr. Reid explains to the Board that she is currently unable to travel to Florida to have her fingerprints taken at the school district.
- b. **Tabled:** The Board tabled to accept the resignation of Melissa Klafter as the Board Chair.
- c. **Tabled:** The Board tabled the Appointment of Officers:
 - i. President & Board Chair
 - ii. Vice-Chair
 - iii. Secretary/Treasurer
- d. **APPROVED:** The Board approved to ratify the HLB Gravier, LLP engagement agreement renewal for audit and tax preparation related to the periods ending June 30th, 2021 and June 30th, 2022.
Motion to approve by Darryl Cobb; second by Anthony Polazzi; motion passed unanimously
- e. Other Items by the Board, Principals or Staff, or ESP

4. Notifications and Announcements

- a. The Board agrees to meet again next Friday at 4pm.
- b. Next Regular Board Meeting – September 29th (Review and Approval of 20-21 Annual Audit to occur at this meeting)

5. Adjourned Meeting