

University Preparatory Academy

Meeting of the Board of Directors
August 12, 2020

BOARD OF DIRECTORS

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

Minutes

1. Opening Exercises

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

2. Public Comment

- a. There were no comments by the public.

3. Consent Agenda

- a. **APPROVED:** The Board approved to adopt the minutes from the June 18, 2020 Board of Director's Meeting.
- b. **APPROVED:** The Board approved to adopt the minutes from the July 10, 2020 Board of Director's Meeting.

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

4. Action & Discussion Items

- a. Principal Report (*Dr. Mike Hill*)
 - i. General Updates
 1. Enrollment Update – Currently at 343; budget goal is 360.
 2. Staffing Update – 3 open positions; applications on file, so filling these spots should not be difficult.
 3. Marketing
 4. Covid-19 Preparations
 5. Development of Community Partners (for assistance with STEM, Performing Arts, Athletics)
 - ii. Requesting Approval of Teacher Salary Increase Plan
 1. **APPROVED:** The Board approved to authorize the Board Chair the ability to work with Dr. Hill on the Teacher Salary Increase Plan; further approving the submittal of the plan by the September 25th due date.
Motion to approve by Anthony Polazzi; second by Dr. Jennifer Porter-Smith; motion passed unanimously
- b. Other Items by the Board, Principals or Staff, or ESP

5. Notifications and Announcements

- a. Next Board Meeting – September 28th (Review and Approval of 19-20 Annual Audit to occur at this meeting)

6. Adjourned Meeting