

University Preparatory Academy

Meeting of the Board of Directors
December 15, 2021

BOARD OF DIRECTORS

Melissa Klafter, Board Chair (*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 11:15am
- b. Established a quorum

2. Public Comment

- a. None

3. Action & Discussion Items

- a. Old Business
 - i. **APPROVED:** The Board approved to officially accept the resignation of Melissa Klafter as the Board Chair; keeping her listed as a Director until she can confirm her willingness to remain on the Board.
 1. Discussed adding new Board Members which Dr. Hill can recommend and possibly.
 2. Discussed possibly adding someone from Sun Capital to the Board.*Motion to approve by JPS; second by CM; motion passed unanimously*
 - ii. **APPROVED:** The Board approved to elect George Groezinger as Interim Board Chair.
Motion to approve by JPS; second by AP; motion passed unanimously
 - iii. **APPROVED:** The Board approved the Board Meeting Minutes from June 9, July 30, and September 29.
Motion to approve by JPS; second by CM; motion passed unanimously
 - iv. **APPROVED:** The Board approved the proposed Board Policy regarding Involuntary Examinations (attached). Per Senate Bill 590, each charter school governing board is required to adopt a policy and procedures for parent/guardian notification prior to the removal of a minor student for an involuntary examination. This policy will address and comply with SB 590 and amended Section 1002.33(9)(q), Florida Statutes.
Motion to approve by JPS; second by CM; motion passed unanimously
 - v. **APPROVED:** The Board approved to Ratify the approval to authorize the Principal the ability to execute all necessary documents / assurances for the ESSER grant documents.
Motion to approve by JPS; second by CM; motion passed unanimously
- b. Principal Report
 - i. Discussed sound levels in classroom; Board Member Polazzi requests to look into soundproofing the classrooms; he suggests that Building Hope may be able to assist.
 - ii. Staffing Update
 - iii. Student Behavior has improved since the beginning of the school.
- c. Financial Report
 - i. **APPROVED:** The Board approved the Revised 2021-2022 Annual Budget, including the Referendum Budget.
Motion to approve by JPS; second by CM; motion passed unanimously

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ii. Discussed: Possibility to request the loan from Sun Capital be forgiven. Board Member Polazzi will discuss this with them.

d. Other Items by the Board, Principals or Staff, or ESP

4. **Announcements & Notifications**

a. Next Board Meeting: March 2nd

5. **Adjourned Meeting at 12:01pm**