

University Preparatory Academy

Meeting of the Board of Directors
July 10, 2020

BOARD OF DIRECTORS

Melissa Klafter, Board Chair (*Present*)
Anthony Polazzi (*Present*)
Darryl Cobb (*Present*)
Casey Moye (*Present*)
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. Action & Discussion Items

- a. **APPROVED:** The Board approved to authorize the Board Chair to continue employment contract negotiations which would designate Dr. Michael Hill Jr. as the Principal of University Preparatory Academy.
 - i. Doug Rodriguez reviews the interview process; 65 applications were received and narrowed down to 10 candidates; review of contract terms.
 - ii. Board Member Polazzi asks Dr. Hill if we are required to follow the guidelines that PBC sets forth. Dr. Hill states that his recommendation is to closely parallel what the district does.
Motion to approve by Anthony Polazzi; second by Darryl Cobb; motion passed unanimously
- b. Other Items by the Board, Principals or Staff, or ESP
 - i. Dr. Porter Smith asks if the school was able to take advantage of the technology grant; Richard states that the school did apply for \$200k; he further states that he is working with a donor now who would like to donate 150 devices.

4. Notifications and Announcements

5. Adjourned Meeting