

# University Preparatory Academy

Meeting of the Board of Directors  
December 9, 2020

## BOARD OF DIRECTORS

Melissa Klafter, Board Chair (*Present*)  
Anthony Polazzi (*Absent*)  
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 August 12<sup>th</sup>, September 11<sup>th</sup> and September 29<sup>th</sup> Board of Director's Meetings.
- b. **APPROVED:** The Board approved to Receive & File the Financial Statements for the period ending September 30, 2020.

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

### 4. Action & Discussion Items

- a. Principal Report (*Dr. Mike Hill*)
  - i. Discussed challenges faced during the 1<sup>st</sup> semester, including tech infrastructure, facility preparation, resignation of top 2 admins, academic slide, staffing, communication challenges, delayed COVID prep, summer tasks incomplete, district tasks past due, construction delay.
- b. Updates by Academica and Colegia (*Julio Robaina & Antonio Roca*)
  - i. General Updates
  - ii. Review & Request for Approval of Resolution
  - iii. Colegia Software Agreement
- c. Financial Report
  - i. Revised Financial Policies and Procedures (*Ana Martinez / Christina Perdomo*)
  - ii. Review & Approval of Revised 2020-2021 Annual Budgets. (*Alina Chester*)
- d. Other Items by the Board, Principals or Staff, or ESP

### 5. Notifications and Announcements

- a. Next Board Meeting – February 10<sup>th</sup>

### 6. Adjourn Meeting