

University Prep Special Board Meeting – 6/23/23

Minutes

7:05 – 7:25 AM

Call to Order: Kimberlee Sia called Meeting to order

Board Attendance: Brenna Copeland, Emily Eikelberner, Bev Sloan, Kimberlee Sia and Nicholas Martinez

Board Absence: Cuneyt Akay, Recardo Brooks, and Juan Pena

Staff Attendance: David Singer (Executive Director)

Board Discussion re. U Prep Contract with CSI

Board members engaged in conversation about key aspects of the contract with CSI including anticipated milestones for Year 0 (planning year). Part of the discussion also included gaining an understanding of U Prep’s attorney’s perspective on the contract language, which was positive and supportive.

Board Motion re. U Prep Contract with CSI

At 7:24 AM, Nicholas Martinez moved to approve the contract with CSI. Bev Sloan provided a second on the motion. The vote was unanimously in favor of the motion.

The meeting was called to close and adjourned at 7:25 AM