

MINUTES OF THE  
SEPTEMBER 19, 2024, MEETING  
OF THE BOARD OF TRUSTEES OF  
UNIVERSITY PREP CHARTER SCHOOL

VIDEO CONFERENCE: ZOOM MEETING ID: 815 5002 2302 Passcode: BRONX

A meeting of the Board of Trustees (the “Board”) of the University Prep Charter Schools (the “Schools”) was held on Thursday, September 19, 2024, remotely via video conferencing. Trustees Steve Barr, Judy Bergtraum, Justin Pasternak, Burt Sacks and Miguel Suarez were in attendance. Also in attendance was Diane Peete of Future Is Now Schools.

Judy Bergtraum presided and called the meeting to order at 5:30 pm (Eastern Daylight Time).

The board of trustees moved into an executive session to discuss personnel matters.

There being no further business to be transacted, and upon duly made, seconded, and approved, the meeting was adjourned at 6:00 pm.

Respectfully Submitted,

---

Judy Bergtraum, Chairman of the Meeting