

**Meeting of the Public Prep Academies and Friends of Girls Prep Board of Trustees
10/22/2020 at 6:00 PM via Zoom**

Attendees:

- Public Prep Academies Board of Trustees: Nicole Greene, Peter Morrissey, Laura Weil, Paul Vermynen Jr
- Public Prep Network Board of Trustees: Phil Brandes, Sarah Britton, Mark Diker, Nicole Greene, Sam Greene, Bryan Lawrence, Margery Mayer, Paul Vermynen Jr
- Friends of Girls Prep Board of Trustees: Phil Brandes, Bryan Lawrence, Mark Diker, Laura Weil
- Public Prep Home Office: Josie Carbone, Janelle Bradshaw, Michele Cerwin, Louisa Moyse
- Other: Jim Giddings, Sheri Watson
- Absent: Boykin Curry (PPA), Tamara Zachery (PPA), Eric Grannis (PPA, FOGP)

The meeting was called to order by Nicole Greene at 6:02 PM. Michele Cerwin provided an overview of the agenda.

Votes

1. ***In accordance with New York State Education Law Section 2-d and part 121 of the Regulations of the Commissioner of Education, Public Prep Academies vote to adopt the Parent Bill of Rights.***
 - Voting Members: Public Prep Academies Board of Trustees
 - Moved: Nicole Greene
 - Seconded: Laura Weil
 - In favor: All
 - Opposed: None
2. ***To implement the requirements of Education Law Section 2-d, Public Prep Academies vote to adopt the Policy on Data Privacy and Security, subject to further modifications to conform the draft policy to Public Prep's technology utilization and capabilities.***
 - Voting Members: Public Prep Academies Board of Trustees
 - Moved: Nicole Greene
 - Seconded: Laura Weil
 - In favor: All
 - Opposed: None

Updates

- Finance: Michele Cerwin provided an update on the completed 19-20 audit, EFF refinancing for Boys Prep, 20-21 financials, and multi-year budget planning that is underway.
- Development: Louisa Moyse provided an overview of recent development activities, particularly Public Prep's official onboarding into the Charter School Growth Fund portfolio.
- Strategic Planning: Michele Cerwin provided a status update on the strategic planning project.
- Academics:

- Josie Carbone shared an update on the Public Prep Academies phase-in process, as well as the measures of progress that the team is monitoring, including attendance, work submission, and assessments.
- Janelle Bradshaw shared attendance data for this school year, and comparisons to last school year, noting that the averages are comparable, even with remote learning.
- Janelle Bradshaw reported on the intermittent closures across the network, at Girls Prep LES Middle, Boys Prep, and the impact on Girls Prep Bronx II.
- COVID testing: Michele Cerwin shared the current plan to implement COVID testing in schools with the end goal of providing on-site weekly testing for staff and advocate and explore ways for equitable scholar testing.
- Reminders: Janelle Bradshaw shared board engagement reminders and upcoming meeting dates.

Adjournment

Laura Weil motioned to adjourn the meeting at 6:59 PM. Nicole Greene seconded the motion.