



**Meeting of the Public Prep Academies and Friends of Girls Prep Board of Trustees
9/24/2020 at 6:00 PM via Zoom**

Attendees:

- Public Prep Academies Board of Trustees: Boykin Curry, Eric Grannis, Nicole Greene, Peter Morrissey, Laura Weil, Tamara Zachery
 - Public Prep Network Board of Trustees: Phil Brandes, Sarah Britton, Mark Diker, Nicole Greene, Sam Greene, Margery Mayer
 - Friends of Girls Prep Board of Trustees: Phil Brandes, Eric Grannis, Mark Diker, Laura Weil
 - Public Prep Staff: Josie Carbone, Janelle Bradshaw, Michele Cerwin, Louisa Moyse, Khalek Kirkland, Rebekah Adamek
 - Absent: Bryan Lawrence (Public Prep Network, FOGP), Paul Vermylen Jr (PPA, PPN)
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Call to Order

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

Updates

- Finance: Michele Cerwin provided an update on enrollment, contingency plans due to revenue downturn anticipated by state funding cuts, and future financial planning and risk assessment.
- Real Estate: Michele Cerwin provided an overview of the real estate strategy for Girls Prep Bronx II and framework for assessing options.
- Development: Louisa Moyse provided an update on the foundation pipeline and board fiscal year pledges.
- Strategic Planning: Michele Cerwin provided a status update on the strategic planning project.
- Academics: Josie Carbone shared updates on remote learning priorities and highlights and provided an overview of scholar assessments.
- Reopening Plan: Janelle Bradshaw and Josie Carbone shared Public Prep's plan for reopening physical buildings for the hybrid model, which will phase in starting in October. They shared learnings from other colleagues in the sector, and how those best practices will be incorporated into the reopening plan.

Adjournment

Boykin Curry motioned to adjourn the meeting at 7:28 PM. Laura Weil seconded the motion.