

**Meeting of the Public Prep Academies and Friends of Girls Prep Board of Trustees
7/28/2020 at 8:30 AM via Zoom**

Attendees:

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

The meeting was called to order by Boykin Curry at 8:32 AM. Michele Cerwin provided an overview of the agenda.

Votes

- 1. Public Prep Academies to approve the loan transaction, documents and resolutions in relation to the loan with Equitable Facilities Fund on the refinancing of the loan for Friends of Girls Prep (FOGP) for the Boys Prep building.**
 - Voting Members: Public Prep Academies Board of Trustees
 - Moved: Boykin Curry
 - Seconded: Nicole Greene
 - In favor: All
 - Opposed: None
- 2. Friends of Girls Prep to approve the loan transaction, documents and resolutions from Equitable Facilities Fund on the refinancing of the loan for Friends of Girls Prep (FOGP) for the Boys Prep building.**
 - Voting Members: Friends of Girls Prep Board of Trustees
 - Moved: Mark Diker
 - Seconded: Laura Weil
 - In favor: All
 - Opposed: None

Updates

The Public Prep Leadership team shared the School Reopening Plan, which will offer families a 100% remote learning option, as well as a blended learning option, which includes remote learning and in-school learning days. Public Prep's Reopening Plan will be submitted to NYSED on 7/31/20 and to SUNY, our authorizer, on 8/14/20.

Adjournment

Boykin Curry motioned to adjourn the meeting at 9:07 AM. Nicole Greene seconded the motion.